

Northfield Bancorp, Inc.
Form 8-K
December 10, 2008

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): December 10, 2008

NORTHFIELD BANCORP, INC.

(Exact Name of Registrant as Specified in Charter)

United States
(State or Other Jurisdiction)
Identification No.)

1-33732
(Commission File No.)

26-1384892
(I.R.S. Employer
of Incorporation)

1410 St. Georges Avenue, Avenel, New Jersey
(Address of Principal Executive Offices)

07001
(Zip Code)

Registrant's telephone number, including area code: (732) 499-7200

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a -12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d -2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e -4(c))

Item 5.04. Temporary Suspension of Trading Under Registrant's Employee Benefit Plans

On December 10, 2008, Northfield Bancorp, Inc. (the Company) provided notice to all of its directors and executive officers of an upcoming blackout period under the Northfield Bank Employee Savings Plan (the 401(k)

Plan) in connection with a change of the 401(k) Plan s recordkeeper, and that they are prohibited from acquiring or disposing of the Company s equity securities during the upcoming blackout period. The blackout period is expected to begin on or about December 20, 2008, and end on or about January 12, 2009. This Form 8-K is being filed to comply with the SEC requirement that notice of a covered blackout period under the 401(k) Plan be given to directors and executive officers of the Company and also furnished to the SEC as a Current Report on Form 8-K. The notice that was sent to those persons on December 10, 2008 is being filed as Exhibit 99.1 to this Form 8-K and is incorporated by reference to this Item.

Item 9.01

Financial Statements and Exhibits

- (a) Not applicable
- (b) Not Applicable
- (c) Not Applicable
- (d) Exhibits.

Exhibit No.

Description

99.1

Notice of Blackout Period dated December 10, 2008 to
Directors and Executive Officers of Northfield Bancorp, Inc.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

NORTHFIELD BANCORP, INC.

DATE: December 10, 2008

By: /s/ Steven M. Klein

Steven M. Klein

Executive Vice President and Chief Financial Officer

(Principal Accounting and Financial Officer)

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