

ROMA FINANCIAL CORP  
Form 8-K  
June 25, 2009

**UNITED STATES**

**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)

**June 24, 2009**

**ROMA FINANCIAL CORPORATION**  
(Exact Name of Registrant as Specified in its Charter)

**United States**  
(State or Other Jurisdiction  
of Incorporation)

**0-52000**  
(Commission  
File Number)

**51-0533946**  
(IRS Employer  
Identification No.)

**2300 Route 33, Robbinsville, New Jersey**  
(Address of Principal Executive Offices)

**08691**  
(Zip Code)

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Registrant's telephone number, including area code: (609) 223-8300

**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))
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**Item 8.01. Other Events**

On June 24, 2009, the Board of Directors of the Registrant declared a cash dividend in the amount of \$0.08 per share payable on July 22, 2009 to stockholders of record as of July 8, 2009. A copy of the press release announcing the dividend declaration is included with this Form 8-K as an exhibit and is incorporated into this item by reference.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits:

99      Press Release, dated June 25, 2009

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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.

**ROMA FINANCIAL CORPORATION**

Date: June 25, 2009

By: /s/ Sharon Lamont  
Sharon Lamont

Chief Financial Officer