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Northfield Bancorp, Inc. Form 8-K January 30, 2013

# 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): January 28, 2013

# Northfield Bancorp, Inc.

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction

1-35791 (Commission File No.) 80-0882592 (I.R.S. Employer

of incorporation) Identification No.)

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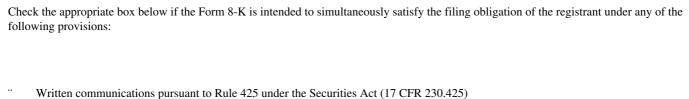
(Zip code)

581 Main Street, Woodbridge, New Jersey
(Address of principal executive offices)

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

#### **Not Applicable**

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



- Written communications pursuant to Rule 125 under the Securities Fiet (17 of R 250.125)
- " 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 5.02 <u>Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers</u>

(e)	On January 28, 2013, the Board of Directors of Northfield Bancorp, Inc. (the Registrant ) ratified the Compensation Committee s
	approval of the Registrant s 2013 Management Cash Incentive Plan. The 2013 Management Cash Incentive Plan is attached to this
	8-K as Exhibit 10.

### Item 9.01 Financial Statements and Exhibits.

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

Exhibit

No. Exhibit

Northfield Bancorp, Inc. 2013 Management Cash Incentive Plan

#### **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: January 30, 2013

By: /s/ Steven M. Klein Steven M. Klein Chief Operating Officer

and Chief Financial Officer