Edgar Filing: Northfield Bancorp, Inc. - Form 8-K

Northfield Bancorp, Inc. Form 8-K December 22, 2011

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): December 18, 2011

Northfield Bancorp, Inc.

(Exact name of registrant as specified in its charter)

United States (State or other jurisdiction

1-33732 (Commission

File No.)

42-1572539 (I.R.S. Employer

of incorporation)

Identification No.)

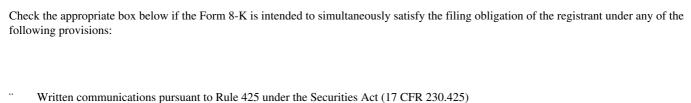
Edgar Filing: Northfield Bancorp, Inc. - Form 8-K

1410 St. Georges Avenue, Avenel, 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)



- " 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>

On December 20, 2011, Northfield Bank, the wholly owned subsidiary of Northfield Bancorp, Inc., approved amended and restated employment agreements with its Chairman of the Board, President and Chief Executive Officer, John W. Alexander, and its Executive Vice President, Michael J. Widmer effective January 1, 2012. Pursuant to the review provided for in each agreement, the agreements were extended for an additional year so that the term of the agreements remains three years. The amended and restated agreements are filed as exhibits to this Current Report on Form 8-K.

Item 8.01 Other Events

On December 18, 2011, the manager of the premium finance division of Northfield Bank, the wholly owned subsidiary of Northfield Bancorp, Inc., requested that the parties mutually terminate the management and license agreement (dated October 15, 2009) between the Company and the manager, effective December 30, 2011. Provisions of the management and license agreement allow for Northfield Bank to either sell the existing premium finance loans or continue receiving contractual amortization until the loans are paid in full. Currently, management is evaluating these two options. At September 30, 2011, these loans had a carrying value of \$57.8 million.

Item 9.01. Financial Statements and Exhibits.

	(a)	ot Applicable.
	(b)	ot Applicable.
	(c)	ot Applicable.
	(d)	xhibits.
Exhib		
	No.	Exhibit
	10.1	Employment Agreement with John W. Alexander, dated January 1, 2012
	10.2	Employment Agreement with Michael J Widmer, dated January 1, 2012

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 22, 2011

By: /s/ Steven M. Klein

Steven M. Klein

Chief Operating Officer and Chief Financial Officer