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Northfield Bancorp, Inc. Form 8-K October 30, 2008

# 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):

October 29, 2008

### Northfield Bancorp, Inc.

(Exact name of registrant as specified in its charter)

<u>United States</u> <u>1-33732</u> <u>26-1384892</u>

(State or other jurisdiction of incorporation)

(Commission File No.)

(I.R.S. Employer Identification No.)

1410 St. Georges Avenue, Avenel, New Jersey

07001

(Address of principal executive offices)

(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 is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- "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 2.02 Results of Operations and Financial Condition**

On October 29, 2008, Northfield Bancorp, Inc. issued a press release announcing its earnings for the quarter and nine months ended September 30, 2008, and the declaration of a \$0.04 per common share cash dividend. A copy of the press release is attached as Exhibit 99 to this report.

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The press release attached as an exhibit to this Current Report pursuant to this Item 2.02 is being furnished to, and not filed with, the Securities and Exchange Commission.

## Item 9.01. Financial Statements and Exhibits.

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

Exhibit No. Exhibit

99 Press release dated October 29, 2008

#### **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: October 29, 2008 By: <u>/s/ Steven M. Klein</u>

Steven M. Klein

Executive Vice President

and Chief Financial Officer