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

Northfield Bancorp, Inc.

Form 8-K

October 10, 2017

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 6, 2017

Northfield Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Delaware 001-35791 80-0882592

(State or other jurisdiction (I.R.S. Employer

of incorporation) (Commission File No.) Employer Identification

No.)

581 Main Street, Woodbridge, New Jersey 07095

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company "

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. "

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On October 6, 2017, Northfield Bancorp, Inc. (the "Company") entered into a Transition Consulting Agreement with its Chairman and Chief Executive Officer, John W. Alexander. The agreement is filed as an exhibit to this Current Report on Form 8-K. Mr. Alexander's Employment Agreement with Northfield Bank, the Company's banking subsidiary, (dated as of January 1, 2015, amended as of January 1, 2016, and renewed as of January 1, 2017) will terminate effective October 31, 2017.

(dated as of January 1, 2015, amended as of January 1, 2016, and renewed as of January 1, 2017) will terminate effective October 31, 2017.
Item 9.01. Financial Statements and Exhibits.
(a) Not Applicable.
(b) Not Applicable.
(c) Not Applicable.
(d)Exhibits.
Exhibit No. Exhibit
10.1 Transition Consulting Agreement with John W. Alexander, dated October 6, 2017.

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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: October 10, 2017 By:/s/ William R. Jacobs

William R. Jacobs Chief Financial Officer (Principal Financial and Accounting Officer)