## Edgar Filing: Regen Albert J - Form 4

Regen Alber Form 4	t J										
February 18,	2009										
<b>FORM</b>	14					~~~				PROVAL	
	STATES S	S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB Number:	3235-0287		
Section 16. Form 4 or					Expires:	January 31, 2005					
			F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						Estimated average burden hours per response 0.8		
Form 5 obligations may continue.Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 19401(b).30(h) of the Investment Company Act of 1940											
(Print or Type F	Responses)										
1. Name and Address of Reporting Person <u>*</u> Regen Albert J			2. Issuer Name <b>and</b> Ticker or Trading Symbol Northfield Bancorp, Inc. [NFBK]					5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (N	Iiddle) 3	3. Date of Earliest Transaction					(Check all applicable)			
1410 ST. GEORGES AVENUE			(Month/Day/Year) 02/17/2009					_X_ Director 10% Owner Officer (give title Other (specify below)			
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
AVENEL, N	NJ 07001							Form filed by M Person	fore than One Re	porting	
(City)	(State)	(Zip)	Table	e I - Non-Do	erivative S	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution I any (Month/Day	Date, if	3. Transactio Code (Instr. 8)	4. Securit n(A) or Di (Instr. 3, 4	spose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
G				Code V	Amount	(D)	Price	(Instr. 5 and 4)			
Common Stock	02/17/2009			Р	800	А	\$ 10.22	44,764 <u>(1)</u>	D		
Common Stock								14,682	I	By spouse	
Common Stock								18,794	Ι	By IRA	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivativ Securitie: Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	5	te	7. Title and A Underlying S (Instr. 3 and	Securities	8. Pri Deriv Secur (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 9.94					01/30/2010	01/30/2019	Common Stock	69,300 (2)	

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>		Relationsh					
	Director	ctor 10% Owner O		Other			
Regen Albert J 1410 ST. GEORGES AVENUE AVENEL, NJ 07001	Х						
Signatures							
/s/Kathleen M. Owsiany, pursuar attorney	r of	02/18/2009					
**Signature of Reporting Pe		Date					

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes shares of restricted stock that vest at a rate of 20% per year commencing on January 30, 2010.
- (2) Represents stock options that vest at a rate of 20% per year commencing on January 30, 2010. Each option grant includes an equal number of stock appreciation rights.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.