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August 15, 2006

Via Federal Express

Top Hat Plan Exemption
Employee Benefits Security Administration
U.S. Department of Labor
200 Constitution Avenue, N.W.
Room N-1513
Washington, D.C. 20210

06 AUG 16 AM 1:45
FEDERAL EXPRESS

Re: Notice of Adoption of Non-Qualified Deferred Compensation Plan

Dear Sir or Madam:

Enclosed please a notice of adoption of a non-qualified deferred compensation plan by Northfield Savings Bank. This notice is being filed pursuant to Department of Labor Regulations 29 C.F.R. §2520.104-23. If you have any questions with respect to the notice, please contact the undersigned.

Very truly yours,



Norma M. Sharara

Enclosure

cc: John W. Alexander, Chairman
and Chief Executive Officer (w/encl.)

**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT
FOR NONQUALIFIED DEFERRED COMPENSATION PLANS**

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29. C.F.R. § 2520.104-23, the following information is provided by the undersigned administrator:

(1) The name of the employer is: Northfield Savings Bank.

The mailing address of the employer is: 1731 Victory Boulevard
Staten Island, NY 10314-3598

(3) The Employer Identification Number is: 13-5578494

(4) Including the plan described herein, the above-named employer maintains 2 plans primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.

(5) Name of Plan and Number of Participants: Northfield Savings Bank Supplemental Executive Retirement Agreement covering one executive officer.

(6) The employer will provide copies of the plan to the Secretary of Labor upon request.

NORTHFIELD SAVINGS BANK

By: Madeira Mark
(Plan Administrator)

Dated: August 10, 2006

EXPRESS

Express

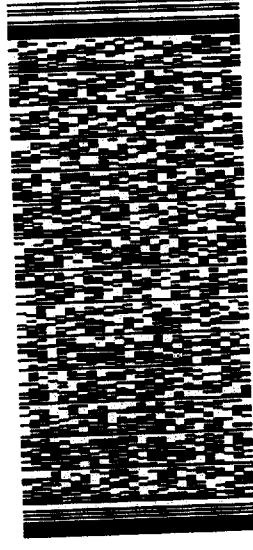
From: Origin ID: (202)274-2017
Phyllis Borrella
Luse Gorman Pomeroy Schick
5335 Wisconsin Avenue, NW
Suite 400
Washington, DC 20015

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SHIP TO: (202)693-8512 **BILL SENDER**
US Dept. of Labor Emp. Benefits Sec
Top Hat Plan Exemption
200 Constitution Avenue, N.W.
Room N-1513
Washington, DC 20210



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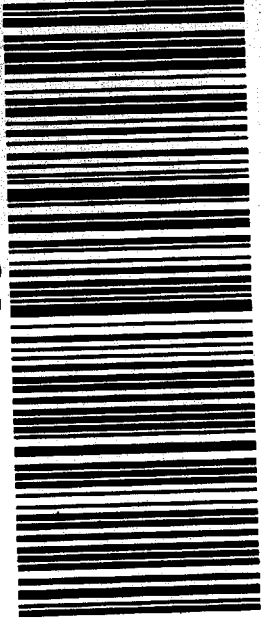
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