

ROMA FINANCIAL CORP  
Form 8-K  
August 01, 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)

**August 1, 2008**

**ROMA FINANCIAL CORPORATION**  
(Exact Name of Registrant as Specified in its Charter)

**United States**  
(State or Other Jurisdiction  
of Incorporation)

**0-52000**  
(Commission  
File Number)

**51-0533946**  
(IRS Employer  
Identification No.)

**2300 Route 33, Robbinsville, New Jersey**  
(Address of Principal Executive Offices)

**08691**  
(Zip Code)

Registrant's telephone number, including area code:)

**(609) 223-8300**

## Edgar Filing: ROMA FINANCIAL CORP - Form 8-K

### **Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- 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)).
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**INFORMATION TO BE INCLUDED IN REPORT**

**Section 2 Financial Information**

**Item 2.02. Results of Operations and Financial Condition**

On August 1, 2008, the Registrant issued a press release disclosing its results of operations for the quarter ended June 30, 2008. A copy of the press release is included with this Form 8-K as Exhibit 99.1.

**Section 8 Other Events**

**Item 8.01. Other Events**

On August 1, 2008, the Registrant issued a press release announcing that its Board of Directors had authorized a stock repurchase program pursuant to which up to 5% of its outstanding shares (excluding shares held by Roma Financial Corp. MHC) or up to 419,786 shares will be repurchased. A copy of the press release is included with this Form 8-K as Exhibit 99.2.

**Section 9 Financial Statements and Exhibits**

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits:

- |      |                                     |
|------|-------------------------------------|
| 99.1 | Press Release, dated August 1, 2008 |
| 99.2 | Press Release, dated August 1, 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.

**ROMA FINANCIAL CORPORATION**

Date: August 1, 2008

By: /s/ Sharon L. Lamont  
Sharon L. Lamont

Chief Financial Officer