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Form **990-PF**Department of the Treasury  
Internal Revenue Service**Return of Private Foundation**

or Section 4947(a)(1) Trust Treated as Private Foundation

Do not enter social security numbers on this form as it may be made public.

Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

OMB No 1545-0052

**2016**

Open to Public Inspection

For calendar year 2016 or tax year beginning

, 2016, and ending

, 20

Name of foundation

OCEANFIRST FOUNDATION

A Employer identification number

22-3465454

Number and street (or P O box number if mail is not delivered to street address)

1415 HOOPER AVENUE

Room/suite

304

B Telephone number (see instructions)

(732) 341-4676

City or town, state or province, country, and ZIP or foreign postal code

TOMS RIVER, NJ 08753

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name change

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at

J Accounting method: ☒ Cash ☐ Accrual

end of year (from Part II, col. (c), line

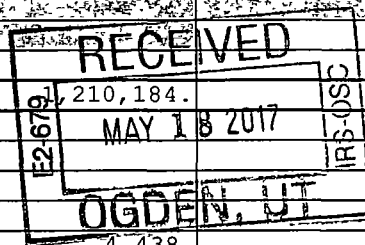
☐ Other (specify)

16) \$ 38,959,876.

(Part I, column (d) must be on cash basis)

C If exemption application is pending, check here. ☐D 1. Foreign organizations, check here. ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here. ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here. ☐**Part I Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)				
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B.				
3 Interest on savings and temporary cash investments	203.	203.		ATCH 1
4 Dividends and interest from securities	623,653.	623,653.		ATCH 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	586,328.			
b Gross sales price for all assets on line 6a	862,996.			
7 Capital gain net income (from Part IV, line 2)		586,328.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule) ATCH 3	622.			
12 Total. Add lines 1 through 11	1,210,806.	1,210,184.		
13 Compensation of officers, directors, trustees, etc.	163,527.			163,527.
14 Other employee salaries and wages	59,698.			59,698.
15 Pension plans, employee benefits	25,216.			25,216.
16a Legal fees (attach schedule) ATCH 4	30,019.			30,019.
b Accounting fees (attach schedule) ATCH 5	17,750.	4,438.		13,312.
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see instructions) [ 6 ]	24,132.			
19 Depreciation (attach schedule) and depletion				
20 Occupancy	19,199.			19,199.
21 Travel, conferences, and meetings				
22 Printing and publications	3,142.			3,142.
23 Other expenses (attach schedule) ATCH 7	89,202.			89,202.
24 Total operating and administrative expenses. Add lines 13 through 23.	431,885.	4,438.		403,315.
25 Contributions, gifts, grants paid	1,387,411.			1,387,411.
26 Total expenses and disbursements. Add lines 24 and 25	1,819,296.	4,438.		1,790,726.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	-608,490.			
b Net investment income (if negative, enter -0-)		1,205,746.		
c Adjusted net income (if negative, enter -0-)				



G104

SCANNED MAY 25 2017

Part II Balance Sheets		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1	Cash - non-interest-bearing . . . . .			
	2	Savings and temporary cash investments . . . . .	216,979.	223,849.	223,849.
	3	Accounts receivable ▶ . . . . .			
		Less allowance for doubtful accounts ▶ . . . . .			
	4	Pledges receivable ▶ . . . . .			
		Less allowance for doubtful accounts ▶ . . . . .			
	5	Grants receivable . . . . .			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .			
	7	Other notes and loans receivable (attach schedule) ▶ . . . . .			
		Less allowance for doubtful accounts ▶ . . . . .			
	8	Inventories for sale or use . . . . .			
	9	Prepaid expenses and deferred charges . . . . .			
	10a	Investments - U S and state government obligations (attach schedule) . . . . .			
	b	Investments - corporate stock (attach schedule) ATCH 8 . . . . .	7,343,945.	11,819,913.	38,736,027.
	c	Investments - corporate bonds (attach schedule) . . . . .			
	Liabilities	11	Investments - land, buildings, and equipment: basis . . . . .		
		Less accumulated depreciation (attach schedule) ▶ . . . . .			
12		Investments - mortgage loans . . . . .			
13		Investments - other (attach schedule) . . . . .			
14		Land, buildings, and equipment: basis . . . . .			
		Less accumulated depreciation (attach schedule) ▶ . . . . .			
15		Other assets (describe ▶ . . . . .)			
16		Total assets (to be completed by all filers - see the instructions Also, see page 1, item I) . . . . .	7,560,924.	12,043,762.	38,959,876.
17		Accounts payable and accrued expenses . . . . .			
18		Grants payable . . . . .			
Net Assets or Fund Balances	19	Deferred revenue . . . . .			
	20	Loans from officers, directors, trustees, and other disqualified persons . . . . .			
	21	Mortgages and other notes payable (attach schedule) . . . . .			
	22	Other liabilities (describe ▶ . . . . .)			
	23	Total liabilities (add lines 17 through 22) . . . . .			
		Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24	Unrestricted . . . . .	7,560,924.	12,043,762.	
	25	Temporarily restricted . . . . .			
	26	Permanently restricted . . . . .			
		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input type="checkbox"/>			
27	Capital stock, trust principal, or current funds . . . . .				
28	Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .				
29	Retained earnings, accumulated income, endowment, or other funds . . . . .				
30	Total net assets or fund balances (see instructions) . . . . .	7,560,924.	12,043,762.		
31	Total liabilities and net assets/fund balances (see instructions) . . . . .	7,560,924.	12,043,762.		

## Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) . . . . .	1	7,560,924.
2	Enter amount from Part I, line 27a . . . . .	2	-608,490.
3	Other increases not included in line 2 (itemize) ▶ ATCH 9 . . . . .	3	5,091,328.
4	Add lines 1, 2, and 3 . . . . .	4	12,043,762.
5	Decreases not included in line 2 (itemize) ▶ . . . . .	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	12,043,762.

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1 a SEE PART IV SCHEDULE</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>2 Capital gain net income or (net capital loss)</b> { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			<b>2</b>	586,328.	
<b>3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):</b> If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8			<b>3</b>		

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

## APPENDIX A-1

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

**1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.**

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2015	2,044,628.	24,857,384.	0.082254
2014	1,765,653.	25,926,533.	0.068102
2013	1,456,866.	23,588,659.	0.061761
2012	2,129,911.	22,422,150.	0.094991
2011	1,296,321.	22,280,723.	0.058181

<b>2 Total of line 1, column (d)</b>	<b>2</b>	0.365289
<b>3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years.</b>	<b>3</b>	0.073058
<b>4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5</b>	<b>4</b>	27,890,991.
<b>5 Multiply line 4 by line 3.</b>	<b>5</b>	2,037,660.
<b>6 Enter 1% of net investment income (1% of Part I, line 27b).</b>	<b>6</b>	12,057.
<b>7 Add lines 5 and 6.</b>	<b>7</b>	2,049,717.
<b>8 Enter qualifying distributions from Part XII, line 4.</b> If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions	<b>8</b>	1,790,726.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see instructions)**

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 . . . Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	24,115.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b . . . . .			
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) . . .		2	
3 Add lines 1 and 2 . . . . .		3	24,115.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) . . .		4	0.
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0- . . . . .		5	24,115.
6 Credits/Payments			
a 2016 estimated tax payments and 2015 overpayment credited to 2016 . . . . .	6a 17,500.		
b Exempt foreign organizations - tax withheld at source . . . . .	6b		
c Tax paid with application for extension of time to file (Form 8868) . . . . .	6c 6,615.		
d Backup withholding erroneously withheld . . . . .	6d		
7 Total credits and payments Add lines 6a through 6d . . . . .		7	24,115.
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached . . . . .		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed . . . . .		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid . . . . .		10	
11 Enter the amount of line 10 to be: Credited to 2017 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>		11	

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? . . . . .		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? . . . . . If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year? . . . . .		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . . If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes ATCH 10	X	
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . . . .		X
b If "Yes," has it filed a tax return on Form 990-T for this year? . . . . .		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . . If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either. • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? . . . . .	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation ATCH 11		X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? If "Yes," complete Part XIV . . . . .		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses . . . . .		X

**Part VII-A Statements Regarding Activities (continued)**

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11	X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12	X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>WWW.OCEANFIRSTFDN.ORG</u>	13	X
14 The books are in care of <u>THE FOUNDATION</u> Telephone no <u>732-341-4676</u> Located at <u>1415 HOOPER AVENUE, SUITE 304, TOMS RIVER, NJ</u> ZIP+4 <u>08753</u>		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>		
16 At any time during calendar year 2016, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country <u></u>	16	X

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days).	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2016?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? If "Yes," list the years <u></u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u></u>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2016 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2016)	3b	X
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2016?	4b	X

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)****5a** During the year did the foundation pay or incur any amount to

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions). ☒ Yes ☐ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?Organizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☒ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 12		163,527.	8,176.	0.

**2** Compensation of five highest-paid employees (other than those included on line 1 - see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 13		59,698.	2,985.	0.

**Total number of other employees paid over \$50,000.** ☐ 0.

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**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
ATCH 14		
Total number of others receiving over \$50,000 for professional services . . . . .		0.

**Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

Expenses

1 SCHOLARSHIP PROGRAM: SEE ATTACHMENT 14	
	19,855.
2 MODEL CLASSROOM PROGRAM: SEE ATTACHMENT 14	
	12,084.
3	
4	

**Part IX-B Summary of Program-Related Investments** (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

Amount

1 NONE	
2 NONE	
All other program-related investments. See instructions.	
3 NONE	
Total. Add lines 1 through 3 . . . . .	NONE

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**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

		APPENDIX A-2
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:	
a	Average monthly fair market value of securities . . . . .	1a 27,871,463.
b	Average of monthly cash balances . . . . .	1b 444,264.
c	Fair market value of all other assets (see instructions). . . . .	1c
d	Total (add lines 1a, b, and c) . . . . .	1d 28,315,727.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) . . . . .	1e
2	Acquisition indebtedness applicable to line 1 assets . . . . .	2
3	Subtract line 2 from line 1d . . . . .	3 28,315,727.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions). . . . .	4 424,736.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 . . . . .	5 27,890,991.
6	Minimum investment return. Enter 5% of line 5 . . . . .	6 1,394,550.

**Part XI Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6 . . . . .	1 1,394,550.
2a	Tax on investment income for 2016 from Part VI, line 5 . . . . .	2a 24,115.
b	Income tax for 2016. (This does not include the tax from Part VI) . . . . .	2b
c	Add lines 2a and 2b . . . . .	2c 24,115.
3	Distributable amount before adjustments Subtract line 2c from line 1 . . . . .	3 1,370,435.
4	Recoveries of amounts treated as qualifying distributions . . . . .	4 622.
5	Add lines 3 and 4 . . . . .	5 1,371,057.
6	Deduction from distributable amount (see instructions). . . . .	6
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1. . . . .	7 1,371,057.

**Part XII Qualifying Distributions** (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:	
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 . . . . .	1a 1,790,726.
b	Program-related investments - total from Part IX-B . . . . .	1b
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes . . . . .	2
3	Amounts set aside for specific charitable projects that satisfy the:	
a	Suitability test (prior IRS approval required) . . . . .	3a
b	Cash distribution test (attach the required schedule) . . . . .	3b
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 . . . . .	4 1,790,726.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions) . . . . .	5
6	Adjusted qualifying distributions. Subtract line 5 from line 4 . . . . .	6 1,790,726.

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII Undistributed Income (see instructions)**

	(a) Corpus	(b) Years prior to 2015	(c) 2015	(d) 2016
1 Distributable amount for 2016 from Part XI, line 7 . . . . .				1,371,057.
2 Undistributed income, if any, as of the end of 2016:				
a Enter amount for 2015 only. . . . .				
b Total for prior years: 20__ 20__ 20__				
3 Excess distributions carryover, if any, to 2016:				
a From 2011 . . . . .	211,702.			
b From 2012 . . . . .	1,030,867.			
c From 2013 . . . . .	301,052.			
d From 2014 . . . . .	493,982.			
e From 2015 . . . . .	949,740.			
f Total of lines 3a through e . . . . .	2,987,343.			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ 1,790,726.				
a Applied to 2015, but not more than line 2a . . . . .				
b Applied to undistributed income of prior years (Election required - see instructions) . . . . .				
c Treated as distributions out of corpus (Election required - see instructions) . . . . .				
d Applied to 2016 distributable amount. . . . .				1,371,057.
e Remaining amount distributed out of corpus. . . . .	419,669.			
5 Excess distributions carryover applied to 2016. (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5 . . . . .	3,407,012.			
b Prior years' undistributed income. Subtract line 4b from line 2b. . . . .				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed . . . . .				
d Subtract line 6c from line 6b Taxable amount - see instructions . . . . .				
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount - see instructions . . . . .				
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017. . . . .				NONE
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions) . . . . .				
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions) . . . . .	211,702.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a . . . . .	3,195,310.			
10 Analysis of line 9:				
a Excess from 2012 . . . . .	1,030,867.			
b Excess from 2013 . . . . .	301,052.			
c Excess from 2014 . . . . .	493,982.			
d Excess from 2015 . . . . .	949,740.			
e Excess from 2016 . . . . .	419,669.			

**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9)

NOT APPLICABLE

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2016, enter the date of the ruling . . . . .

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .

b 85% of line 2a . . . . .

c Qualifying distributions from Part XII, line 4 for each year listed . . . . .

d Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .

e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .

3 Complete 3a, b, or c for the alternative test relied upon

a "Assets" alternative test - enter:

(1) Value of all assets . . . . .

(2) Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .

b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .

c "Support" alternative test - enter:

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(ii) . . . . .

(3) Largest amount of support from an exempt organization . . . . .

(4) Gross investment income . . . . .

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see instructions.)**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:

ATCH 15

b The form in which applications should be submitted and information and materials they should include:

ATCH 15

c Any submission deadlines:

ATCH 15

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

ATCH 15

**Part XV** Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b>  ATCH 16				
<b>Total</b> . . . . .			<b>3a</b>	1,387,411.
<b>b Approved for future payment</b>  ATCH 17				
<b>Total</b> . . . . .			<b>3b</b>	450,000.

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount		
<b>1</b> Program service revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
<b>2</b> Membership dues and assessments . . . . .						
<b>3</b> Interest on savings and temporary cash investments .			14	203.		
<b>4</b> Dividends and interest from securities . . . . .			14	623,653.		
<b>5</b> Net rental income or (loss) from real estate						
a Debt-financed property . . . . .						
b Not debt-financed property . . . . .						
<b>6</b> Net rental income or (loss) from personal property .						
<b>7</b> Other investment income . . . . .						
<b>8</b> Gain or (loss) from sales of assets other than inventory			18	586,328.		
<b>9</b> Net income or (loss) from special events . . . . .						
<b>10</b> Gross profit or (loss) from sales of inventory . .						
<b>11</b> Other revenue a RETURNED GRANT						622.
b _____						
c _____						
d _____						
e _____						
<b>12</b> Subtotal. Add columns (b), (d), and (e) . . . . .				1,210,184.		622.
<b>13</b> Total. Add line 12, columns (b), (d), and (e) . . . . .				13		1,210,806.

## Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]



**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
862,996.		PUBLICLY TRADED SECURITIES PROPERTY TYPE: SECURITIES 276,668.				P	586,328.	
TOTAL GAIN(LOSS) .....							<u>586,328.</u>	

ATTACHMENT 1FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INTEREST	203.	203.
TOTAL	<u>203.</u>	<u>203.</u>



ATTACHMENT 2

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
DIVIDENDS	623,653.	623,653.
TOTAL	<u>623,653.</u>	<u>623,653.</u>

ATTACHMENT 3FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
RETURNED GRANT	622.
TOTALS	<u>622.</u>

ATTACHMENT 4

FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
LOCKE LORD LLP - LEGAL SERVICES	30,019.			30,019.
TOTALS	<u>30,019.</u>			<u>30,019.</u>

ATTACHMENT 5FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
CONDON O'MEARA MCGINTY & DONNELLY LLP - AUDIT & TAX SERVICES	17,750.	4,438.		13,312.
TOTALS	<u>17,750.</u>	<u>4,438.</u>		<u>13,312.</u>

ATTACHMENT 6FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
FEDERAL EXCISE TAX	20,069.
FEDERAL EXCISE TAX OF MERGED FOUNDATION	4,063.
TOTALS	<u>24,132.</u>

ATTACHMENT 7FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
SUPPLIES AND EQUIPMENT	11,849.	11,849.
COMMUNICATIONS	4,447.	4,447.
INSURANCE	2,484.	2,484.
MISCELLANEOUS	10,159.	10,159.
TECHNOLOGY	18,888.	18,888.
SCHOLARSHIP PROGRAM [ATCH 14]	19,855.	19,855.
MODEL CLASSROOM PRO. [ATCH 14]	12,084.	12,084.
WORKSHOPS	9,436.	9,436.
TOTALS	<u>89,202.</u>	<u>89,202.</u>

ATTACHMENT 8FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
1,289,911 SHS OCEANFIRST FINANCIAL CORP.	7,343,945.	11,819,913.	38,736,027.
TOTALS	<u>7,343,945.</u>	<u>11,819,913.</u>	<u>38,736,027.</u>

## Note:

The Ending Book Value of the 1,289,911 shares of OceanFirst Financial Corp. is comprised of the following:

	<u># of Shares</u>	<u>Ending Book Value</u>
(1) OceanFirst Financial Corp. shares held pre-merger	1,060,093	7,067,277
(2) OceanFirst Financial Corp. shares in connection with merger	229,818	4,752,636
	<u>1,289,911</u>	<u>11,819,913</u>

The OceanFirst Financial Corp. shares acquired in connection with merger have been recorded on the books of OceanFirst Foundation at fair market value. The historical cost of such shares has been computed as follows:

Opening book value (cost)	3,735,000
Less: Cost of stock sold pre-merger	(130,000)
Less: Cost of stock sold pre-merger	(552,972)
Computed closing cost of shares acquired in connection with merger	<u>3,052,028</u>

ATTACHMENT 9FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
TRANSFER FROM THE CAPEBANK CHARITABLE FOUNDATION (SEE APPENDIX A)	5,091,328.
TOTAL	<u>5,091,328.</u>

During the taxable year ended December 31, 2016, the OceanFirst Foundation ("Transferee Foundation") received assets totaling \$5,091,328 (cash \$338,692 and securities \$4,752,636 (fair market value)) from The CapeBank Charitable Foundation ("Transferor Foundation"), an effectively controlled foundation. See Appendix A for more information regarding the 507(b)(2) transfer.



ATTACHMENT 10FORM 990PF, PART VII-A, LINE 3 - CONFORMED COPY OF THE CHANGES

THE OCEANFIRST FOUNDATION RESTATED ITS CERTIFICATE OF INCORPORATION AND AMENDED ITS BYLAWS DURING 2016. PLEASE FIND ATTACHED CONFORMED COPIES OF THE RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED BYLAWS.

**OCEANFIRST FOUNDATION**

**EIN: 23-7093201**

**Conformity Statement**

**December 31, 2016**

The OceanFirst Foundation certifies that the attached restated certificate of incorporation is the complete and accurate copy of the original document.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Officer's Signature

\_\_\_\_\_  
Officer's Name and Title (printed)

**RESTATED**  
**CERTIFICATE OF INCORPORATION**  
**OF**

**OCEANFIRST FOUNDATION**  
(Originally Incorporated on May 7, 1996)

**FIRST:** The name of the Corporation is OceanFirst Foundation (the "Corporation").

**SECOND:** The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The registered agent at that address is The Corporation Trust Company.

**THIRD:** The Corporation is organized exclusively for charitable and educational purposes, including making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). In furtherance of, and not in limitation of, the general powers conferred by the laws of the State of Delaware, and the purposes herein set forth, it is expressly provided that the Corporation shall also have the following powers:

(i) To make such awards, grants or other distributions designed to further community development in the communities that OceanFirst Financial Corp. or its affiliates including OceanFirst Bank have a business relationship; to support youth development programs to improve life options through education and work skills; and to support community organizations that contribute to the quality of life within the communities that OceanFirst Financial Corp. and its affiliates, including OceanFirst Bank, have a business relationship.

(ii) To receive property by gift and otherwise acquire and hold all property, real or personal, including shares of common stock of OceanFirst Financial Corp., Toms River, New Jersey;

(iii) To convey, exchange, encumber or otherwise dispose of all property, real or personal; and

(iv) To do any and all acts and things, and to exercise any and all powers which it may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Delaware consistent with the purposes of the Corporation.

**FOURTH:** The Corporation shall not have the authority to issue capital stock, and the conditions, qualifications, and rights of members of the Corporation are as may be provided from time to time in the bylaws of the Corporation.

**FIFTH:** Except as otherwise provided by law, the business and affairs of the Corporation shall be managed by or under the direction of a board of directors. The number of directors who shall constitute the board of directors and the manner of their election shall be as provided in the

bylaws, and the bylaws may provide qualifications for directors. The directors need not be elected by ballot unless required by the bylaws of the corporation.

Without limiting the generality of the foregoing, the Board of Directors of the Corporation is specifically authorized (but only in the furtherance of the purposes of the Corporation as set forth in Article THIRD):

(a) to appoint such Committee or Committees as in its discretion it shall deem desirable and in the best interest of the Corporation, and to delegate through any such Committee such powers as, in its discretion, are necessary and desirable, but only to the extent permitted by law, to carry out the purposes of the Corporation as set forth in Article THIRD hereof; and

(b) to vote the common stock of OceanFirst Financial Corp. held by the Corporation in the same ratio as all other shares voted on each and every proposal considered by stockholders of OceanFirst Financial Corp., provided, however, that this voting restriction shall have no force and effect in the event that such restriction is waived in writing by the Office of the Comptroller of the Currency, successor to the Office of Thrift Supervision of the Department of the Treasury.

**SIXTH:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this Certificate of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or (ii) by a corporation contributions to which are deductible under section 170 of the Code.

**SEVENTH:** If, in any taxable year, the Corporation is a private foundation within the meaning of Section 509 of the Code, then, in such year:

(i) the Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code;

(ii) the Corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Code;

(iii) the Corporation shall not retain any excess business holdings as defined in section 4943(c) of the Code;

(iv) shall not make any investments in such manner as to subject it to tax under section 4944 of the Code; and

(v) the Corporation shall not make any taxable expenditures as defined in section 4945(d) of the Code.

EIGHTH: The Corporation shall have perpetual existence.

NINTH: The board of directors shall have the power to make, alter, or repeal the bylaws of the Corporation.

TENTH: No director of the Corporation shall be liable to the Corporation or its members for monetary damages for breach of fiduciary duty, except for liability (i) for any breach of the director's duty of loyalty to the Corporation, (ii) for acts or omissions on in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit. If the Delaware General Corporation law is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended. Any repeal or modification of this provision shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ELEVENTH: (a) The Corporation shall have power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by the person in connection with such action, suit or proceeding if the person acted in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe the person's conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which the person reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that the person's conduct was unlawful.

(b) The Corporation shall have power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by the person in connection with the defense or settlement of such action or suit if the person acted in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the Corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable to the Corporation unless and only to the extent that the Court of Chancery or the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the Court of Chancery or such other court shall deem proper.

(c) To the extent that a present or former director or officer of the Corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in subsections (a) and (b) of this section, or in defense of any claim, issue or matter therein, such person shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection therewith.

(d) Any indemnification under subsections (a) and (b) of this section (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the present or former director, officer, employee or agent is proper in the circumstances because the person has met the applicable standard of conduct set forth in subsections (a) and (b) of this section. Such determination shall be made, with respect to a person who is a director or officer at the time of such determination, (1) by a majority vote of the directors who are not parties to such action, suit or proceeding, even though less than a quorum, or (2) by a committee of such directors designated by majority vote of such directors, even though less than a quorum, or (3) if there are no such directors, or if such directors so direct, by independent legal counsel in a written opinion.

(e) Expenses (including attorneys' fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that such person is not entitled to be indemnified by the Corporation as authorized in this section. Such expenses (including attorneys' fees) incurred by former directors and officers or other employees and agents may be so paid upon such terms and conditions, if any, as the Corporation deems appropriate.

(f) The indemnification and advancement of expenses provided by, or granted pursuant to, the other subsections of this section shall not be deemed exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any bylaw, agreement, vote of disinterested directors or members or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office.

(g) The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such liability under this section.

(h) For purposes of this section, references to "the Corporation" shall include, in addition to the resulting corporation, any constituent corporation (including any constituent of a constituent) absorbed in a consolidation or merger which, if its separate existence had continued, would have had power and authority to indemnify its directors, officers, and employees or agents, so that any person who is or was a director, officer, employee or agent of such constituent corporation, or is or was serving at the request of such constituent corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall stand in the same position under this section with respect to the resulting or surviving Corporation as such person would have with respect to such constituent corporation if its separate existence had continued.

**OCEANFIRST FOUNDATION**

**EIN: 23-3465454**

**Conformity Statement**

**December 31, 2016**

The OceanFirst Foundation certifies that the attached amendments to the bylaws are the complete and accurate copy of the original document.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Officer's Signature

\_\_\_\_\_  
Officer's Name and Title (printed)

**AMENDED BYLAWS  
OF  
OCEANFIRST FOUNDATION**

**ARTICLE I - MEMBERS**

**Section 1.      Conditions of Membership**

The members of the corporation shall be those persons who from time to time are appointed or elected as directors of the Corporation.

**Section 2.      Annual Meeting.**

An annual meeting of the members, for the election of directors to succeed those whose terms expire and for the transaction of such other business as may properly come before the meeting, shall be held at such place, on such date, and at such time as the Board of Directors shall each year fix, which date shall be within thirteen (13) months of the last annual meeting of members or, if no such meeting has been held, the date of incorporation.

**Section 3.      Special Meetings.**

Special meetings of the members, for any purpose or purposes prescribed in the notice of the meeting, may be called by the Board of Directors or the Chairman and shall be held at such place, on such date, and at such time as they or he or she shall fix.

**Section 4.      Notice of Meetings.**

Written notice of the place, date, and time of all meetings of the members shall be given, not less than ten (10) nor more than sixty (60) days before the date on which the meeting is to be held, to each member entitled to vote at such meeting, except as otherwise provided herein or required by law (meaning, here and hereinafter, as required from time to time by the Delaware General Corporation Law or the Certificate of Incorporation of the Corporation).

When a meeting is adjourned to another place, date or time, written notice need not be given of the adjourned meeting if the place, date and time thereof are announced at the meeting at which the adjournment is taken; provided, however, that if the date of any adjourned meeting is more than thirty (30) days after the date for which the meeting was originally noticed, or if a new record date is fixed for the adjourned meeting, written notice of the place, date and time of the adjourned meeting shall be given in conformity herewith. At any adjourned meeting, any business may be transacted which might have been transacted at the original meeting without regard to the presence of a quorum at such adjournment.



Section 5.      Quorum.

At any meeting of the members, the presence of a majority of the members in person or by proxy, shall constitute a quorum for all purposes, unless or except to the extent that the presence of a larger number may be required by law.

If a quorum shall fail to attend any meeting, the chairman of the meeting may adjourn the meeting to another place, date, or time.

Section 6.      Organization.

Such person(s) as the Board of Directors may have designated or, in the absence of such a person, the Chairman of the Corporation or, in his or her absence, such person(s) as may be chosen by the vote of a majority of the members present, in person or by proxy, shall call to order any meeting of the members and act as chairman of the meeting. In the absence of the Secretary of the Corporation, the secretary of the meeting shall be such person as the chairman appoints.

Section 7.      Conduct of Business.

The chairman of any meeting of members shall determine the order of business and the procedure at the meeting, including such regulation of the manner of voting and the conduct of discussion as seen to him or her in order.

Section 8.      Proxies and Voting.

At any meeting of the members, every member entitled to vote may vote in person or by proxy authorized by an instrument in writing or by a transmission permitted by law filed in accordance with the procedure established for the meeting. Each member shall have one vote. Any copy, facsimile telecommunication or other reliable reproduction of the writing or transmission created pursuant to this paragraph may be substituted or used in lieu of the original writing or transmission for any and all purposes for which the original writing or transmission could be used, provided that such copy, facsimile telecommunication or other reproduction shall be a complete reproduction of the entire original writing or transmission.

All voting, including the election of directors but excepting where otherwise required by law, may be a voice vote; provided, however, that upon demand therefore by a member entitled to vote by his or her proxy, a ballot vote shall be taken. Each ballot shall state the name of the member or proxy voting and such other information as may be required under the procedure established for the meeting. The Corporation may, and to the extent required by law, shall, in advance of any meeting of members, appoint one or more inspectors to act at the meeting and make a written report thereof. The Corporation may designate one or more persons as alternate inspectors to replace any inspector who fails to act. If no inspector or alternate is able to act at a meeting of members, the person presiding at the meeting may, and to the extent required by law, shall, appoint one or more inspectors to act at the meeting. Each inspector, before entering upon the discharge of his duties, shall take and sign an oath faithfully to execute the duties of

inspector with strict impartiality and according to the best of his ability. Every vote taken by ballots shall be counted by an inspector or inspectors appointed by the chairman of the meeting.

All elections shall be determined by a plurality of the votes cast, and except as otherwise required by law, all other matters shall be determined by a majority of the votes cast affirmatively or negatively.

#### Section 9. Consent of Members in Lieu of Meeting.

Any action required to be taken at any annual or special meeting of members of the Corporation, or any action which may be taken at any annual or special meeting of the members, may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the number of members that would be necessary to authorize or take such action at a meeting at which all members entitled to vote thereon were present and voted and shall be delivered to the Corporation by delivery to its registered office in Delaware, its principal place of business, or an officer or agent of the Corporation having custody of the book in which proceedings of meetings of members are recorded. Delivery made to the Corporation's registered office shall be made by hand or by certified or registered mail, return receipt requested.

Every written consent shall bear the date of signature of each member who signs the consent and no written consent shall be effective to take the corporate action referred to therein unless, within sixty (60) days of the date the earliest dated consent is delivered to the Corporation, a written consent or consents signed by a sufficient number of members to take action are delivered to the Corporation in the manner prescribed in the first paragraph of this Section.

### ARTICLE II - - BOARD OF DIRECTORS

#### Section 1. Number and Qualifications.

(a) The number of directors and the qualifications, if any, for serving as a director of the Corporation shall be determined by resolution of the Board of Directors, except that in the absence of such resolution the board of directors shall initially be comprised of thirteen (13) individuals, provided, however, that at least one-third (1/3) of the board of directors must be Community Members.

(b) No person shall be eligible for election as a director of the Corporation unless such person: (i) is an officer or director of OceanFirst Financial Corp. or its affiliates or subsidiaries; or (ii) is a Community Member. Community Member shall be an individual who is not an officer and/or director of OceanFirst Financial Corp ("the Company") or OceanFirst Bank ("the Bank") or its affiliates or subsidiaries, is not an associate of any officer or director thereof and who is a civic or community leader within the communities served by the Company. For purposes of this Section the term associate when used to indicate a relationship with any person means any relative or spouse of such person or any relative of such spouse who is a director or officer of the Company or any of its parents, affiliates or subsidiaries.

## Section 2. Classification and Election.

(a) The Board of Directors shall be classified, with respect to the time for which they severally hold office, into three classes as nearly equal in number as reasonably possible, with the Directors in each class to hold office until their successors, if any, are elected and qualified. When the number of Directors is changed, the Board of Directors shall determine the class or classes to which the increased or decreased number of Directors shall be apportioned; provided that no change in the number of Directors shall affect the term of any Director then in office.

(b) Each member of the Board of Directors in Class I shall hold office until the annual meeting of the Corporation in 1997, each member of the Board of Directors in Class II shall hold office until the annual meeting of the Corporation in 1998 and each member of the Board of Directors in Class III shall hold office until the annual meeting of the Corporation in 1999. At each annual meeting of the Corporation, the successors, if any, to the class of Directors whose terms expire at the meeting shall be elected to hold office for terms expiring at the later of the annual meeting of the Corporation held in the fourth year following the year of their election or the election and qualification of the successors, if any, to such class of Directors.

## Section 3. Vacancies.

If the office of any director becomes vacant by reason of death, resignation, disqualification, removal or other cause, a majority of the directors remaining in office, although less than a quorum, may elect a successor for the unexpired term and until his or her successor is elected and qualified.

## Section 4. Regular Meetings.

Regular meetings of the Board of Directors shall be held at such place or places, on such date or dates, and at such time or times as shall have been established by the Board of Directors and publicized among all directors. A notice of each regular meeting shall not be required.

## Section 5. Special Meetings.

Special meetings of the Board of Directors may be called by a majority of the directors then in office (rounded up to the nearest whole number) or by the Chairman and shall be held at such place, on such date, and at such time as they or he or she shall fix. Notice of the place, date and time of each such special meeting shall be given by each director by whom it is not waived by mailing written notice no less than five (5) days before the meeting or by telegraphing or telefaxing or by facsimile transmission of the same no less than twenty-four (24) hours before the meeting. Unless otherwise indicated in the notice thereof, any and all business may be transacted at a special meeting.

## Section 6. Quorum.

At any meeting of the Board of Directors, a majority of the total number of the whole Board shall constitute a quorum for all purposes. If a quorum shall fail to attend any meeting, a majority of those present may adjourn the meeting to another place, date, or time, without further notice or waiver thereof.

Section 7. Participation in Meetings by Conference Telephone.

Members of the Board of Directors, or of any committee thereof, may participate in a meeting of such Board or committee by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other and such participation shall constitute presence in person at such meeting.

Section 8. Conduct of Business.

At any meeting of the Board of Directors, business shall be transacted in such order and manner as the Board may from time to time determine, and all matters shall be determined by the vote of a majority of the directors present, except as otherwise provided herein or required by law. Action may be taken by the Board of Directors without a meeting if all members thereof consent thereto in writing, and the writing or writings are filed with the minutes of proceedings of the Board of Directors.

Section 9. Powers.

The Board of Directors may, except as otherwise required by law, exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, including, without limiting the generality of the foregoing, the unqualified power:

- (1) To purchase or otherwise acquire any property, rights or privileges on such terms as it shall determine;
- (2) To authorize the creation, making and issuance, in such form as it may determine, of written obligations of every kind, negotiable or non-negotiable, secured or unsecured, and to do all things necessary in connection therewith;
- (3) To remove any officer of the Corporation with or without cause, and from time to time to devolve the powers and duties of any officer upon any other person for the time being;
- (4) To confer upon any officer of the Corporation the power to appoint, remove and suspend subordinate officers, employees and agents;
- (5) To adopt from time to time regulations, not inconsistent with these Bylaws, for the management of the Corporation's business and affairs.

Section 10. Compensation of Directors.

Directors shall not receive fees or other compensation for their services as directors but shall receive reimbursement of reasonable, properly documented out-of-pocket expenses.

## ARTICLE III - COMMITTEES

### Section 1. Committees of the Board of Directors.

The Board of Directors, by a vote of a majority of the whole Board, may from time to time designate committees of the Board, with such lawfully delegable powers and duties as it thereby confers, to serve at the pleasure of the Board and shall, for those committees and any others provided for herein, elect a director or directors to serve as the member or members, designating, if its desires, other directors as alternate members who may replace any absent or disqualified member at any meeting of the committee. In the absence or disqualification of any member of any committee and any alternate member in his or her place, the member or members of the committee present at the meeting and not disqualified from voting, whether or not he or she or they constitute a quorum, may by unanimous vote appoint another member of the Board of Directors to act at the meeting in the place of the absent or disqualified member.

### Section 2. Conduct of Business.

Each committee may determine the procedural rules for meeting and conducting its business and shall act in accordance therewith, except as otherwise provided herein or required by law. Adequate provision shall be made for notice to members of all meetings; one-third (1/3) of the members shall constitute a quorum unless the committee shall consist of one (1) or two (2) members, in which event one (1) member shall constitute a quorum; and all matters shall be determined by a majority vote of the members present. Action may be taken by any committee without a meeting if all members thereof consent thereto in writing, and the writing or writings are filed with the minutes of the proceedings of such committee.

### Section 3. Nominating Committee.

The Board of Directors shall elect a Nominating Committee consisting of not less than three (3) persons. The Nominating Committee shall nominate persons to be elected as officers and directors of the Foundation.

## ARTICLE IV - OFFICERS

### Section 1. Generally.

The officers of the Corporation shall consist of a Chairman, an Executive Director, a Secretary, a Treasurer and such other officers as may from time to time be appointed by the Board of Directors. Officers shall be elected by the Board of Directors, which shall consider that subject at its first meeting after every annual meeting of members. Each officer shall hold office until his or her successor is elected and qualified or until his or her earlier resignation or removal. Any number of officers may be held by the same person.

### Section 2. Chairman of the Board.

The Chairman of the Board shall, subject to the provisions of these Bylaws and to the direction of the Board of Directors, unless the Board has designated another person, when present, shall preside at all meetings of the Corporation. The Chairman of the Board shall

perform all duties and have all powers which are commonly incident to the office of Chairman of the Board or which are delegated to him or her by the Board of Directors. He or she shall have the power to sign all stock certificates, contracts and other instruments to the Corporation which are authorized.

Section 3.      Executive Director.

The Executive Director shall be the chief administrative officer of the Corporation. Subject to the provisions of these Bylaws and to the direction of the Board of Directors, he or she shall have the responsibility for the general management and control of the business and affairs of the Corporation and shall perform all duties and have all powers which are commonly incident to the office of chief administrative officer or which are delegated to him or her by the Board of Directors. He or she shall have power to sign all contracts, agreements, and other instruments of the Corporation which are authorized and shall have general supervision and direction of all of the other employees and agents of the Corporation.

Section 4.      Treasurer.

The Treasurer shall have the responsibility for maintaining the financial records of the Corporation. He or she shall make such disbursements of the funds of the Corporation as are authorized and shall render from time to time an account of all such transactions and of the financial condition of the Corporation. The Treasurer shall also perform such other duties as the Board of Directors may from time to time prescribe.

Section 5.      Secretary.

The Secretary shall issue all authorized notices for, and shall keep minutes of, all meetings of the members and the Board of Directors. He or she shall have charge of the corporate books and shall perform such other duties as the Board of Directors may from time to time prescribe.

Section 6.      Delegation of Authority.

The Board of Directors may from time to time delegate the powers or duties of any officer to any other officers or agents, notwithstanding any provision hereof.

Section 7.      Removal.

Any officer of the Corporation may be removed at any time, with or without cause, by the Board of Directors.

Section 8.      Compensation.

The compensation, if any, of the officers and other employees of the Corporation shall be determined by the Board of Directors.

Section 9.      Action with respect to Securities of Other Corporations.

Unless otherwise directed by the Board of Directors, the Chairman, the Executive Director or any officer of the Corporation authorized by the Chairman shall have power to vote and otherwise act on behalf of the Corporation, in person or by proxy, at any meeting of stockholders of or with respect to any action of stockholders of any other corporation in which this Corporation may hold securities and otherwise to exercise any and all rights and powers which this Corporation may possess by reason of its ownership of securities in such other corporation.

ARTICLE V - NOTICES

Section 1.      Notices.

Except as otherwise specifically provided herein or required by law, all notices required to be given to any members, director, officer, employee or agent shall be in writing and may in every instance be effectively given by hand delivery to the recipient thereof, by depositing such notice in the mails, postage paid, or by sending such notice by prepaid telegram or mailgram or by facsimile transmission. Any such notice shall be addressed to such member, director, officer, employee or agent at his or her last known address as the same appears on the books of the Corporation. The time when such notice is received, if hand delivered, or dispatched, if delivered through the mails or by telegram or mailgram or by facsimile transmission, shall be the time of the giving of the notice.

Section 2.      Waivers.

A written waiver of any notice, signed by a member, director, officer, employee or agent, whether before or after the time of the event for which notice is to be given, shall be deemed equivalent to the notice equivalent to the notice required to be given to such member, director, officer, employee or agent. Neither the business nor the purpose of any meeting need be specified in such a waiver.

ARTICLE VI - MISCELLANEOUS

Section 1.      Facsimile Signatures.

In addition to the provisions for use of facsimile signatures elsewhere specifically authorized in these Bylaws, facsimile signatures of any officer or officers of the Corporation may be used whenever and as authorized by the Board of Directors or a committee thereof.

Section 2.      Corporate Seal.

The Board of Directors may provide a suitable seal, containing the name of the Corporation, which seal shall be in the charge of the Secretary. If and when so directed by the Board of Directors or a committee thereof, duplicates of the seal may be kept and used by the Treasurer.

Section 3. Reliance upon Books, Reports and Records.

Each director, each member of any committee designated by the Board of Directors, and each officer of the Corporation shall, in the performance of his or her duties, be fully protected in relying in good faith upon the books of account or other records of the Corporation and upon such information, opinions, reports or statements presented to the Corporation by any of its officers or employees, or committees of the Board of Directors so designated, or by any other person as to matters which such director or committee member reasonable believes are within such other person's professional or expert competence and who has been selected with reasonable care by or on behalf of the Corporation.

Section 4. Fiscal Year.

The fiscal year of the Corporation shall be as fixed by the Board of Directors.

Section 5. Time Periods.

In applying any provision of these Bylaws which requires that an act be done or not be done a specified number of days prior to an event or that an act be done during a period of a specified number of days prior to an event, calendar days shall be used, the day of the doing of the act shall be excluded, and the day of the event shall be included.

ARTICLE VII - - INDEMNIFICATION OF DIRECTORS AND OFFICERS

Section 1. Right to Indemnification.

Each person who was or is made a party or is threatened to be made a party to or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative (hereinafter a "proceeding"), by reason of the fact that he or she is or was a director or an officer of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to an employee benefit plan (hereinafter an "indemnitee"), whether the basis of such proceeding is alleged action in an official capacity as a director, officer, employee or agent or in any other capacity while serving as a director, officer, employee or agent, shall be indemnified and held harmless by the Corporation to the fullest extent authorized by the Delaware General Corporation Law, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than such law permitted the Corporation to provide prior to such amendment), against all expense, liability and loss (including attorneys' fee, judgments, fines or penalties and amounts paid in settlement) reasonably incurred or suffered by such indemnitee in connection therewith; provided, however, that, except as provided in Section 3 of this ARTICLE VII with respect to proceedings to enforce rights to indemnification, the Corporation shall indemnify any such indemnitee in connection with a preceding (or part thereof) initiated by such indemnitee only if such proceeding (or part thereof) was authorized by the Board of Directors of the Corporation.



Section 2. Right to Advancement of Expenses.

The right to indemnification conferred in Section 1 of this ARTICLE VII shall include the right to be paid by the Corporation the expenses (including attorney's fees) incurred in defending any such proceeding in advance of its final disposition (hereinafter an "advancement of expenses"); provided, however, that, if the Delaware General Corporation Law requires, an advancement of expenses incurred by an indemnitee in his or her capacity as a director or officer (and not in any other capacity in which service was or is rendered by such indemnitee, including, without limitation, service to an employee benefit plan) shall be made only upon delivery to the Corporation of an undertaking (hereinafter an "undertaking"), by or on behalf of such indemnitee, to repay all amounts so advanced if it shall ultimately be determined by final judicial decision from which there is no further right to appeal (hereinafter a "final adjudication") that such indemnitee is not entitled to be indemnified for such expenses under this Section 2 or otherwise. The rights to indemnification and to the advancement of expenses conferred in Section 1 and 2 of this ARTICLE VII shall be contract rights and such rights shall continue as to an indemnitee who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the indemnitee's heirs, executors and administrators.

Section 3. Right of Indemnitee to Bring Suit.

If a claim under Section 1 and 2 of this ARTICLE VII is not paid in full by the Corporation within sixty (60) days after a written claim has been received by the Corporation, except in the case of a claim for an advancement of expenses, in which case the applicable period shall be twenty (20) days, the indemnitee may at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim. If successful in whole or in part in any such suit, or in a suit brought by the Corporation to recover an advancement of expenses pursuant to the terms of an undertaking, the indemnitee shall be entitled to be paid also the expense of prosecuting or defending such suit. In (i) any suit brought by the indemnitee to enforce a right to indemnification hereunder (but not in a suit brought by the indemnitee to enforce a right to an advancement of expenses) it shall be a defense that, and (ii) in any suit brought by the corporation to recover an advancement of expenses pursuant to the terms of an undertaking, the Corporation shall be entitled to recover such expenses upon a final adjudication that, the indemnitee has not met any applicable standard for indemnification set forth in the Delaware General Corporation Law. Neither the failure of the Corporation (including its Board of Directors, independent legal counsel, or its members) to have made determination prior to the commencement of such suit that indemnification of the indemnitee is proper in the circumstances because the indemnitee has met the applicable standard of conduct set forth in the Delaware General Corporation Law, nor an actual determination by the Corporation (including its Board of Directors, independent legal counsel, or its members) that the indemnitee has not met such applicable standard of conduct, shall create a presumption that the indemnitee has not met the applicable standard of conduct or, in the case of such a suit brought by the indemnitee, be a defense to such suit. In any suit brought by the indemnitee to enforce a right to indemnification or to an advancement of expenses hereunder, or brought by the Corporation to recover an advancement of expenses pursuant to the terms of an undertaking, the burden of proving that the indemnitee is not entitled to be indemnified, or to such advancement of expenses, under this ARTICLE VII or otherwise shall be on the Corporation.

Section 4. Non-Exclusivity of Rights.

The rights to indemnification and to the advancement of expenses conferred in this ARTICLE VII shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, the Corporation's Certificate of Incorporation, Bylaws, agreement, vote of member or disinterested directors or otherwise.

Section 5. Insurance.

The corporation may maintain insurance, at its expense, to protect itself and any director, officer, employee or agent of the Corporation or another corporation, partnership, joint venture, trust or other enterprise against any expense, liability or loss, whether or not the Corporation would have the power to indemnify such person against such expense, liability or loss under the Delaware General Corporation Law.

Section 6. Indemnification of Employees and Agents of the Corporation.

The Corporation may, to the extent authorized from time to time by the Board of Directors, grant rights to indemnification and to the advancement of expenses to any employee or agent of the Corporation to the fullest extent of the provisions of this ARTICLE with respect to the indemnification and advancement of expenses of directors and officers of the Corporation.

ARTICLE VIII - AMENDMENTS

These Bylaws may be amended or repealed by the Board of Directors by the affirmative vote of not less than 75% of the Board of Directors.

ATTACHMENT 11FORM 990PF, PART VII-A, LINE 8B - EXPLANATION OF NON-FILING

THE ATTORNEY GENERAL OF THE STATE OF NEW JERSEY DOES NOT REQUIRE THE  
SUBMISSION OF FORM 990-PF BECAUSE THE FOUNDATION DOES NOT SOLICIT  
CONTRIBUTIONS FROM NEW JERSEY RESIDENTS.

## FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

## ATTACHMENT 12

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
CHRISTOPHER D. MAHER 1415 HOOPER AVENUE 304 TOMS RIVER, NJ 08753	PRESIDENT / CHAIRMAN 3.00	0.	0.	0.
JOHN R. GARBARINO 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	FORMER PRESIDENT / CHAIRMAN 3.00	0.	0.	0.
MICHAEL J. FITZPATRICK 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	TREASURER 3.00	0.	0.	0.
KATHERINE B. DURANTE 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	SECRETARY / EXECUTIVE DIRECTOR 40.00	163,527.	8,176.	0.
ANGELO CATANIA 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 12 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
JACK M. FARRIS 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
ANTHONY J. DICROCE, II 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
ANITA M. KNEELEY 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
REV. MSGR. CASIMIR H. LADZINSKI 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
AMY W. LOTANO 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
DONALD E. MCLAUGHLIN, CPA 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 12 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
JOSEPH J. BURKE 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
DIANE RHINE 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
JAMES T. SNYDER 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
JOHN E. WALSH 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
DAVID WINTRODE 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
DAVID W. WOLFE 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 12 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
MARK G. SOLOW 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
JUDITH LEONE 1415 HOOPER AVENUE TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
STEVEN E. BRADY 1415 HOOPER AVENUE 304 TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
MICHAEL D. DEVLIN 1415 HOOPER AVENUE 304 TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
DOROTHY F. MCCROSSON 1415 HOOPER AVENUE 304 TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 12 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
SAMUEL R. YOUNG 1415 HOOPER AVENUE 304 TOMS RIVER, NJ 08753	DIRECTOR 3.00	0.	0.	0.
GRAND TOTALS		<u>163,527.</u>	<u>8,176.</u>	<u>0.</u>



990PF, PART VIII - COMPENSATION OF THE FIVE HIGHEST PAID EMPLOYEESATTACHMENT 13

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>
MARY KAY SEIFERT 1415 HOOPER AVENUE SUITE 304 TOMS RIVER, NJ 08753	OFFICE ASSISTANT 40.00	59,698.	2,985.
	TOTAL COMPENSATION	<u>59,698.</u>	<u>2,985.</u>

**FORM 990PF, PART IX-A - SUMMARY OF DIRECT CHARITABLE ACTIVITIES**

**1 – SCHOLARSHIP PROGRAM EXPENSES: \$19,855**

In 2016, OceanFirst Foundation provided \$50,000 grants to Brookdale Community College, Georgian Court University, Ocean County College and Monmouth University for the purpose of awarding scholarships for undergraduate education. Scholarships were presented to students at a Scholarship Dinner hosted by the Foundation.

Scholarships were awarded by each College / University as follows:

- Brookdale Community College- Fifty \$1,000 Scholarships
- Ocean County College - Fifty \$1,000 Scholarships
- Georgian Court University - Twenty \$2,500 Scholarships
- Monmouth University - Twenty \$2,500 Scholarships

The OceanFirst Foundation incurred expenses of \$19,855 with respect to the Scholarship Program.

**2 – MODEL CLASSROOM PRGRAM EXPENSE: \$12,084**

In 2016, OceanFirst Foundation provided fifteen schools – five elementary, five middle and five high schools with a total of \$150,000 in grants to support the development of Model Classrooms for learning. These grants to schools create and promote a culture of academic excellence, improve and enhance classroom instruction and support schools that want to embrace new technology, tools, and training that will add value to the learning experience and help improve student achievement. Grants were presented to schools at a Model Classroom Grant Awards Reception hosted by the OceanFirst Foundation.

The following schools received grants:

**Elementary Schools (K-5)**

- East Dover Elementary School (Toms River)
- Elms Elementary (Jackson)
- Emma Havens Young Elementary (Brick)
- Memorial Elementary School (Freehold)
- North Dover Elementary School (Toms River)

**Middle Schools (6-8)**

- Memorial Middle School (Point Pleasant)
- New Egypt Middle School (New Egypt)
- Saint Aloysius School (Jackson)
- Saint James Elementary School, K-8 (Red Bank)
- Wall Township Intermediate School (Wall)

**High School (9-12)**

- Brick Township High School (Brick)
- Freehold Township High School (Freehold)
- Mater Dei Prep (Middletown)
- Point Pleasant Borough High School (Point Pleasant)
- Trinity Hall (Tinton Falls)

The OceanFirst Foundation incurred expenses of \$12,084 with respect to the Model Classroom Program.

**FORM 990PF, PART XV – SUPPLEMENTARY INFORMATION**

**Line 2 – INFORMATION REGARDING CONTRIBUTION, GIFT, LOAN, SCHOLARSHIP, ETC., PROGRAMS**

**Request Procedure**

OceanFirst Foundation concentrates its grant making around four core priority areas: Health and Wellness, Housing, Improving Quality of Life and Youth Development and Education. In addition, grants are made to support emerging community needs and special initiatives consistent with the priorities of the Foundation. All organizations that are interested in applying for a grant should carefully read the information available on the website ([WWW.OCEANFIRSTFDN.ORG](http://WWW.OCEANFIRSTFDN.ORG)) about the Foundation's programs and priority areas.

Please note that applicant organizations must provide services within the OceanFirst footprint and have 501(c)(3) tax exempt status with the IRS. In addition, applicants should be registered in New Jersey as a charity and perform a certified annual audit if required to do so. The Foundation confirms tax-exempt status and NJ Charity Registration each time an organization applies.

If your organization is seeking a grant, the best place to start is with a call to the Foundation office to discuss your program or project. The Foundation will advise whether your request fits within the Foundation's guidelines, if it makes sense for you to apply, and which grant program is best for your organization.

Organizations that have not previously received a grant from OceanFirst Foundation should first contact the Foundation office to be screened for eligibility.

Applications and inquiries should be addressed to:

Katherine B. Durante, Executive Director  
OceanFirst Foundation  
1415 Hooper Avenue, Suite 304  
Toms River, NJ 08753  
(732)-341-4676  
[info@oceanfirstfdn.org](mailto:info@oceanfirstfdn.org)

**Application Deadlines**

Deadlines vary for each funding program. Major Grant requests are generally reviewed in the Spring and Good Neighbor Grants are reviewed monthly. Deadlines for special initiatives will be published with each request for proposal and are also stated on the grant application materials.

**Ineligible Requests**

OceanFirst Foundation cannot provide funding for the following:

- Individuals
- Research
- Organizations not exempt under Section 501(c)(3) of the Internal Revenue Code
- Religious congregations
- Political causes, candidates, organizations or campaigns
- Organizations whose primary purpose is to influence legislation
- Sports leagues/teams

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 16

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SEE ATTACHMENT 16A	NONE - SEE ATTACHMENT 16A*	SEE ATTACHMENT 16A	1,387,411.
			<u>TOTAL CONTRIBUTIONS PAID</u> <u>1,387,411</u>

\* RECIPIENTS ARE PUBLIC CHARITIES DESCRIBED IN SECTION 509(a) (1) OR (2) (CODE: PC), EXCEPT AS NOTED.

# Payments Made, by Grantee Organization

Payee Organization Project Title, Grant Amount	Grant No. Ref. No.	Payment Date	Payment Amount	Check Number Notes	Status of Recipient
<b>Algonquin Arts Theatre</b>					
<i>Forks and Corks - Executive Chef Sponsorship</i> \$2,500.00	7009	6/29/2016	\$2,500.00	10440	PC
<i>Viva Las Vegas Gala - Tent Underwriter</i> \$2,000.00	7013	6/29/2016	\$2,000.00	10439	PC
<i>Projector with Lenses and Lamps</i> \$10,000.00	6937	9/8/2016	\$10,000.00	10564	PC
<i>2016 Matching Gift - Judith Leone</i> \$1,000.00	7235	12/9/2016	\$1,000.00	10725	PC
<b>Total Algonquin Arts Theatre</b> (4 items)			<hr/> \$15,500.00		
<b>Alzheimers Disease and Related Disorders Association</b>					
<i>Respite Care and Wellness Program in Monmouth and Ocean Counties</i> \$5,000.00	7138	7/25/2016	\$5,000.00	10487	PC
<b>American Cancer Society, Eastern Division</b>					
<i>Relay For Life of Point Pleasant</i> \$250.00	6967	5/23/2016	\$250.00	10378	PC
<b>American Littoral Society</b>					
<i>Coast Camp Scholarships</i> \$1,500.00	6947	8/19/2016	\$1,500.00	10535	PC
<i>Fall 2016 BioBlitz Sponsor</i> \$5,000.00	7161	9/20/2016	\$5,000.00	10573	PC

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(2 items)

**Auburn University Foundation**  
*Matching Gift - Anita Kneele*  
\$250.00

7183

9/20/2016

\$250.00

10579

PC

**Axelrod Performing Arts Center Inc**  
*Playbill Ad Sponsorship*  
\$500.00

7003

6/29/2016

\$500.00

10421

PC

**Barnabas Health Hospice**  
*2016 Anita Kneele - Matching Gift*  
\$250.00

6873

4/5/2016

\$250.00

10337

PC

**Barnegat Bay Decoy & Baymen's Museum, Inc.**  
*Haunted Seaport Sponsorship*  
\$2,500.00

7024

6/29/2016

\$2,500.00

10457

PC

**Barnegat Bay Watershed And Estuary Foundation  
Inc**  
*Canvasback Sponsor - Barnegat Bay Festival*  
\$600.00

6990

6/30/2016

\$600.00

10409

PC

**Barnegat First Aid Squad**  
*2016 Annual Donation*  
\$500.00

7148

8/19/2016

\$500.00

10518

NC\*\*

**Barnegat Light First Aid Squad**  
*2016 Annual Donation*  
\$500.00

7173

9/21/2016

\$500.00

10595

NC\*\*

**Bay Head Volunteer Fire Co. Sta. 14**  
*2016 Annual Donation*  
\$500.00

7182

9/21/2016

\$500.00

10592

PC

Bayville First Aid Squad 2016 Annual Donation \$500.00	6888	7/15/2016	\$500.00	10477	PC
Beach Haven First Aid Squad 2016 Annual Donation \$500.00	7159	9/1/2016	\$500.00	10557	NC**
Beachwood Volunteer Fire Co. Sta. 16 2016 Annual Donation \$500.00	6900	10/26/2016	\$500.00	10655	PC
Belmar Arts Council Inc. Exhibitions 2016 Sponsor \$1,000.00	7008	6/29/2016	\$1,000.00	10422	PC
<b>Big Brothers Big Sisters of Monmouth County, Inc.</b>					
Youth Mentoring - Freehold Intermediate School Based Program \$7,500.00	6686	1/19/2016	\$7,500.00	10282	PC
Food & Wine Tasting - Pinot Grigio Sponsor \$410.00	6872	3/24/2016	\$410.00	10330	PC
One-to-One Youth Mentoring \$5,000.00	6932	8/17/2016	\$5,000.00	10505	PC
40th Anniversary Gala - Silver Spons \$1,300.00	7179	9/20/2016	\$1,300.00	10580	PC
<b>Total Big Brothers Big Sisters of Monmouth County, Inc.</b> (4 items)			\$14,210.00		
Big Brothers Big Sisters of Ocean County Inc. Bowl For Kids Sake - T-Shirt Sponsor \$1,000.00	6861	3/4/2016	\$1,000.00	10316	PC
Diamonds Sponsor - Casino Night	7141	7/25/2016	\$600.00	10489	PC





<i>Crowdrise Challenge</i>					
\$500.00					
<i>Camp Scholarships</i>	6922	10/14/2016	\$5,000.00	10632	PC
\$5,000.00					
<i>Joshua Huddy Gala - Full Page Ad</i>	7217	11/1/2016	\$500.00	10681	PC
\$500.00					
<i>Total Boy Scouts of America, Monmouth Council</i>			\$6,625.00		
		(4 items)			
<b>Boys &amp; Girls Club of Monmouth County</b>					
<i>A Most Unusual Evening - Full Page Ad</i>	6856	2/3/2016	\$500.00	10294	PC
\$500.00					
<b>The Bradley Beach First Aid Squad Inc</b>					
<i>2016 Annual Donation</i>	6892	9/1/2016	\$500.00	10555	PC
\$500.00					
<b>Brick Children's Community Theatre</b>					
<i>Summer Production - Part of Your World</i>	7019	6/29/2016	\$2,000.00	10442	PC
<i>Sponsorship</i>					
\$2,000.00					
<i>Christmas Show Level 1 Sponsor</i>	7018	6/29/2016	\$1,000.00	10441	PC
\$1,000.00					
<i>Total Brick Children's Community Theatre</i>			\$3,000.00		
		(2 items)			
<b>Brick Rotary Club Foundation</b>					
<i>Dog Fest Sponsor</i>	7187	9/26/2016	\$350.00	10602	PC
\$350.00					
<i>Bullet Proof Vest Fund Dance - Back Cover Ad</i>	7209	10/20/2016	\$500.00	10641	PC
\$500.00					
<i>Total Brick Rotary Club Foundation</i>			\$850.00		
		(2 items)			

Brick Township High School <i>The Dragon Depot Dream</i> \$10,000.00	7113	11/3/2016	\$10,000.00	10683	PC
Brielle Fire Co. No. 1 <i>2016 Annual Donation</i> \$500.00	7045	9/21/2016	\$500.00	10589	NC**
Brookdale Community College Foundation <i>2016 Scholarship Program</i> \$50,000.00	7229	11/28/2016	\$50,000.00	10707	PC
Caregiver Volunteers of Central Jersey <i>2016 Matching Gift - David Wintrode</i> \$1,000.00	7239	12/9/2016	\$1,000.00	10729	PC
Catholic Charities - Diocese of Trenton <i>Home Runs for Heroes</i> \$2,000.00	6877	10/31/2016	\$2,000.00	10676	PC
Cecelia Foundation Inc. <i>"By the Sea" Event Sponsor</i> \$1,000.00	7021	6/29/2016	\$1,000.00	10242	PC
Center for Holocaust, Human Rights & Genocide Education <i>34th Annual Colloquium School Sponsorship</i> \$2,500.00	6995	6/29/2016	\$2,500.00	10443	PC
<i>A Journey to Life Exhibit</i> \$10,000.00	6919	11/3/2016	\$10,000.00	10688	PC
<i>Total Center for Holocaust, Human Rights &amp; Genocide Education</i> (2 items)			\$12,500.00		
Center For Non Profit Corporations					

<i>Teammate Sponsorship - Conference</i> \$1,500.00	7233	11/29/2016	\$1,500.00	10717	PC
<b>Center for Non-Profits</b> <i>Annual Membership Dues</i> \$450.00	7137	5/23/2016	\$450.00	10372	PC
<b>Center in Asbury Park, Inc.</b> <i>New Jersey Aids Walk</i> \$500.00	6883	4/7/2016	\$500.00	10341	PC
<b>CentraState Healthcare Foundation</b> <i>2016 Celebration Ball</i> \$7,500.00	6846	1/19/2016	\$7,500.00	10280	PC
<i>Band Aid Open - Golf Cart Sponsor</i> \$3,900.00	7156	8/19/2016	\$3,900.00	10533	PC
<i>Farm to Fabulous &amp; Wine Tasting Sponsor</i> \$2,050.00	7157	9/20/2016	\$2,050.00	10586	PC
<b>Total CentraState Healthcare Foundation</b> (3 items)			\$13,450.00		
<b>CFC Loud N Clear Foundation</b> <i>Spring Gala - Salsa Dancer Sponsor</i> \$1,500.00	6867	3/22/2016	\$1,500.00	10328	PC
<b>Chariot Riders Inc.</b> <i>Family BBQ - Bronze Sponsor</i> \$1,000.00	7154	8/19/2016	\$1,000.00	10531	PC
<i>Home Runs for Heroes</i> \$4,000.00	6881	10/31/2016	\$4,000.00	10675	PC
<b>Total Chariot Riders Inc.</b> (2 items)			\$5,000.00		

<b>Charitque Foundation</b> <i>Ride for Hope- Motorcycle Ride</i> \$500.00	6964	5/23/2016	\$500.00	10366	PC
<b>Children's Specialized Hospital Foundation</b> <i>2016 Matching Gift - Anita Kneele</i> \$250.00	6971	5/24/2016	\$250.00	10380	PC
<i>Golf Invitational - Leadership Sponsor</i> \$12,000.00	6994	6/30/2016	\$12,000.00	10416	PC
<i>Radiothon Sponsor</i> \$1,000.00	7230	11/28/2016	\$1,000.00	10714	PC
<b>Total Children's Specialized Hospital Foundation</b> (3 items)			<hr/>		
			\$13,250.00		
<b>Christian Brothers Academy</b> <i>2016 Matching Gift - Anita Kneele</i> \$500.00	6970	5/24/2016	\$500.00	10382	PC
<b>Clean Ocean Action</b> <i>Beach Sweeps</i> \$10,000.00	6917	7/15/2016	\$10,000.00	10480	PC
<b>Coastal Habitat for Humanity</b> <i>Aging in Place Program, home repairs for seniors and veterans</i> \$5,000.00	7144	9/13/2016	\$5,000.00	10566	PC
<b>Collier Services, Inc.</b> <i>Half Page Ad - 2016 Gala</i> \$300.00	6961	5/13/2016	\$300.00	10362	PC
<i>Kateri Day Camp Summer Camp Scholarships</i> \$1,500.00	7150	8/9/2016	\$1,500.00	10503	PC
<b>Total Collier Services, Inc.</b>			<hr/>		
			\$1,800.00		

<b>Colts Neck First Aid Squad</b> <i>2016 Annual Donation</i> \$500.00	(2 items)					
	7188	10/26/2016	\$500.00	10663		PC
<b>Colts Neck Lions Club Foundation</b> <i>2016 Matching Gift - Amy Lotano</i> \$250.00						
	7164	8/19/2016	\$250.00	10523		PC
<b>Community Medical Center Foundation</b> <i>Winter Holiday Ball - Event Sponsor</i> \$5,100.00						
	6854	2/1/2016	\$5,100.00	10290		PC
<i>Red White and Brew - Buffet Sponsor</i> \$4,250.00						
	7166	8/30/2016	\$4,250.00	10543		PC
<i>Ogle Golf Invitational - Buffet Sponsor</i> \$5,500.00						
	7167	8/31/2016	\$5,500.00	10544		PC
<b>Total Community Medical Center Foundation</b>			<u>\$14,850.00</u>			
		(3 items)				
<b>Community YMCA</b> <i>Y Cares Annual Benefit Sponsorship</i> \$500.00						
	7043	7/7/2016	\$500.00	10463		PC
<i>Camp Zehnder Scholarships</i> \$5,000.00						
	6950	9/26/2016	\$5,000.00	10606		PC
<b>Total Community YMCA</b>			<u>\$5,500.00</u>			
		(2 items)				
<b>Contact of Ocean &amp; Monmouth Counties</b> <i>Tree Removal - Program Support</i> \$500.00						
	7194	9/29/2016	\$500.00	10613		PC
<i>2016 Matching Gift - Dave Wintrobe</i> \$1,000.00						
	7238	12/9/2016	\$1,000.00	10728		PC

<b>Total Contact of Ocean &amp; Monmouth Counties</b> (2 items)				<u>\$1,500.00</u>	
<b>Council of New Jersey Grantmakers</b>					
2016 Membership Dues	6870	3/22/2016	10325	\$2,150.00	PC
\$2,150.00					
<b>Count Basie Theatre Inc.</b>					
Summer Gala Boogie Wonderland Sponsorship	6999	6/29/2016	10445	\$2,500.00	PC
\$2,500.00					
Showtime Program Ad	6998	6/29/2016	10444	\$3,750.00	PC
\$3,750.00					
<b>Total Count Basie Theatre Inc.</b> (2 items)				<u>\$6,250.00</u>	
<b>Court Appointed Special Advocates of Ocean County</b>					
Full Page Ad - 10 Year Anniversary	6864	3/11/2016	10323	\$750.00	PC
\$750.00					
Aging Out Project for Foster Teens	6920	8/17/2016	10507	\$10,000.00	PC
\$10,000.00					
<b>Total Court Appointed Special Advocates of Ocean County</b> (2 items)				<u>\$10,750.00</u>	
<b>CPC Behavioral Healthcare Inc.</b>					
Culinary Adventure - Full Page Ad	6862	3/4/2016	10317	\$300.00	PC
\$300.00					
Spring Invitational - Flag Sponsor	6966	5/23/2016	10377	\$500.00	PC
\$500.00					
Vehicle for Supported Employment Program	6954	9/6/2016	10561	\$15,000.00	PC
\$15,000.00					
<b>Total CPC Behavioral Healthcare Inc.</b> (3 items)				<u>\$15,800.00</u>	

<b>Cr Foundation</b>						
2016 Ocean County Teacher of the Year	6852	1/28/2016	\$5,000.00	10286		PC
\$5,000.00						
<i>Monmouth County Teacher of the Year 2016</i>	6915	5/11/2016	\$5,000.00	10358		PC
<i>Recognition Program</i>						
\$5,000.00						
		<b>Total Cr Foundation</b>	<b>\$10,000.00</b>			
		(2 items)				
<b>Crohns &amp; Colitis Foundation Of America</b>						
<i>BANDED Together Sponsor</i>	6988	6/30/2016	\$320.00	10411		PC
\$320.00						
<b>David S Dream And Believe Cancer Foundation Inc</b>						
<i>Island Gala - Silver Sponsor</i>	6865	3/11/2016	\$1,000.00	10322		PC
\$1,000.00						
<b>Deborah Hospital Foundation for Deborah Heart and Lung Center</b>						
<i>Red Tie Gala - Platinum Sponsor</i>	7206	10/17/2016	\$7,600.00	10636		PC
\$7,600.00						
<b>Doctors Without Borders</b>						
<i>2016 Matching Gift - Anita Kneeley</i>	6886	4/19/2016	\$250.00	10348		PC
\$250.00						
<b>Dottie's House</b>						
<i>Cart Sponsor - Golf Outing</i>	6962	5/13/2016	\$1,500.00	10363		PC
\$1,500.00						
<i>2016 Matching Gift - David Wolfe</i>	7243	12/12/2016	\$5,355.00	10744		PC
\$5,355.00						
		<b>Total Dottie's House</b>	<b>\$6,855.00</b>			
		(2 items)				



East Dover Elementary School <i>Seeds of Inspiration</i> \$10,000.00	7120	11/18/2016	\$10,000.00	10697	PC
East Dover First Aid Squad <i>2016 Annual Donation</i> \$500.00	6977	9/1/2016	\$500.00	10549	PC
Elberon First Aid And Emergency Squad Inc <i>2016 Annual Donation</i> \$500.00	7200	10/26/2016	\$500.00	10664	PC
Elms Elementary School <i>Creating "STEM Literate" Learners - Brick by Brick</i> \$10,000.00	7110	12/9/2016	\$10,000.00	10743	PC
Emma Havens Young Elementary School <i>Movement for the Mind Classroom</i> \$10,000.00	7116	11/3/2016	\$10,000.00	10682	PC
Exit 82 A Toms River Theatre Company <i>One Night On Broadway Sponsorship</i> \$500.00	7001	6/29/2016	\$500.00	10425	PC
Family & Childrens Service Inc of Monmouth County <i>2016 Leading Lights Gala - Full Page Ad</i> \$400.00	7185	9/21/2016	\$400.00	10596	PC
Family Planning Center of Ocean County <i>Sous Chef Sponsor - Look Who's Cooking</i> \$1,000.00	6960	5/12/2016	\$1,000.00	10360	PC
<i>Male Reproductive Services Project</i> \$5,000.00	6969	5/24/2016	\$5,000.00	10379	PC

**Total Family Planning Center of Ocean County  
(2 items)**

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<b>Family Resource Associates</b>					
<i>Imagine the PossAbilities, a Capital Campaign</i>	6952	10/14/2016	\$5,000.00	10633	PC
\$5,000.00					
<b>Foodbank of Monmouth and Ocean Counties Inc.</b>					
<i>Establishment of The BEAT Center, Toms River, NJ</i>	6708	2/23/2016	\$100,000.00	10307	PC
\$500,000.00					
<i>2016 Matching Gift - Anita Kneeley</i>	7221	11/4/2016	\$250.00	10691	PC
\$250.00					

**Total Foodbank of Monmouth and Ocean Counties Inc.  
(2 items)**

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<b>Forked River Volunteer Fire Co. Sta. 60</b>					
<i>2016 Annual Donation</i>	6979	9/1/2016	\$500.00	10548	PC
\$500.00					

**Frances Foundation for Kids Fighting Cancer, Inc.**

<i>Glitter in Gold Gala - Full Page Ad</i>	7175	9/20/2016	\$600.00	10584	PC
\$600.00					

**Freehold Township High School**

<i>The FTHS "Think Tank"</i>	7101	12/9/2016	\$10,000.00	10742	PC
\$10,000.00					

**Garden State Philharmonic Symphony Society**

<i>ConcertRide 2016-2017</i>	7027	6/29/2016	\$3,000.00	10446	PC
\$3,000.00					

*Animal Tales: Sharing Messages Across the Ages*

<i>Through Music</i>	6928	10/4/2016	\$10,000.00	10623	PC
\$10,000.00					

2016 Matching Gift - Judith Leone \$1,000.00	7236	12/9/2016	\$1,000.00	10726	PC
Total Garden State Philharmonic Symphony Society (3 items)			\$14,000.00		
<b>Georgian Court University</b>					
2016 Matching Gift - John Garbarino \$5,000.00	7223	11/16/2016	\$5,000.00	10693	PC
2016 Scholarship Program \$50,000.00	7228	12/9/2016	\$50,000.00	10735	PC
2016 Matching Gift - Msgr. Ladzinski \$2,000.00	7250	12/13/2016	\$2,000.00	10752	PC
Total Georgian Court University (3 items)			\$57,000.00		
<b>Gi Go Fund Inc</b>					
Home Runs for Heroes \$1,000.00	6879	10/31/2016	\$1,000.00	10674	PC
<b>Girl Scouts of the Jersey Shore</b>					
2016 Matching Gift - David Winrode \$1,000.00	6841	1/4/2016	\$1,000.00	10266	PC
Women of Distinction Gala - Dinner Sponsor \$2,325.00	6866	3/22/2016	\$2,325.00	10326	PC
Golf Classic - Cart Sponsorship \$1,500.00	6986	6/28/2016	\$1,500.00	10413	PC
Camp Scholarships \$5,000.00	6904	7/15/2016	\$5,000.00	10479	PC
Total Girl Scouts of the Jersey Shore (4 items)			\$9,825.00		
<b>Goodwill Fire Co., No. 2</b>					
2016 Annual Donation	7176	9/21/2016	\$500.00	10590	PC

\$500.00

**Guild of Creative Art**

*Community Outreach Docent Tours sponsorship*

PC

\$500.00

6/29/2016

\$500.00

10426

**Habcore Inc.**

*Down Payment Assistance for the Pinetree Program*

PC

\$15,000.00

8/8/2016

\$15,000.00

10500

**Habitat for Humanity in Monmouth County**

*Crowdrise Challenge - First Place*

PC

\$20,000.00

6/3/2016

\$20,000.00

10387

*5th Annual Golf Outing Sponsorship*

PC

\$700.00

7/29/2016

\$700.00

10494

*New low income home build ( House that Rock Build)*

PC

\$5,000.00

9/13/2016

\$5,000.00

10567

**Total Habitat for Humanity in Monmouth County  
(3 items)**

\$25,700.00

**Habitat for Humanity of Southern Ocean County,  
Inc.**

*Single family affordable home.*

PC

\$5,000.00

9/13/2016

\$5,000.00

10568

**High Point Volunteer Fire Co. Sta. 51**

*2016 Annual Donation*

NC\*\*

\$500.00

12/19/2016

\$500.00

10757

**The Historic Village at Allaire**

*Preservation Project*

PC

\$500.00

6/29/2016

\$500.00

10420

<b>Holiday Express Inc</b>									
<i>Event Sponsor - Monmouth/Ocean Counties</i>	6839	1/4/2016	\$1,000.00	10270	PC				
\$1,000.00									
<i>Inside Front Cover Ad for the Sunset Benefit Clambake journal</i>	7002	6/29/2016	\$1,000.00	10427	PC				
\$1,000.00									
<i>Patron Sponsor - Count Basie Concerts</i>	7153	8/19/2016	\$1,000.00	10530	PC				
\$1,000.00									
		<i>Total Holiday Express Inc</i>	<u>\$3,000.00</u>						
		(3 items)							
<b>Holiday Heights First Aid Squad</b>									
<i>2016 Annual Donation</i>	6893	8/19/2016	\$500.00	10521	PC				
\$500.00									
<b>Hope Sheds Light, Inc.</b>									
<i>Community Education and Outreach Program</i>	6925	7/20/2016	\$9,200.00	10484	PC				
\$9,200.00									
<i>2016 Matching Gift - Amy Lotano</i>	7163	8/19/2016	\$3,000.00	10524	PC				
\$3,000.00									
		9/26/2016	\$500.00	10603	PC				
		<i>Total Hope Sheds Light, Inc.</i>	<u>\$12,700.00</u>						
		(3 items)							
<b>House of Hope of Ocean County, Inc.</b>									
<i>2016 Matching Gift - Amy Lotano</i>	6844	1/13/2016	\$1,000.00	10276	PC				
\$1,000.00									
<i>Newsletter Sponsorship for 2016</i>	6857	2/3/2016	\$1,500.00	10293	PC				
\$1,500.00									
<i>Feast of Hope - 6th Annual Chef's Night</i>	7139	7/25/2016	\$500.00	10488	PC				

\$500.00							
The Food Pantry - Computer Equipment \$1,500.00	7192	9/28/2016	\$1,500.00	10611	PC		
2016 Matching Gift - Amy Lotano \$1,000.00	7193	9/28/2016	\$1,000.00	10612	PC		
Total House of Hope of Ocean County, Inc. (5 items)			\$5,500.00				
Inspire-Nj A Nj Nonprofit Corp Annual Gala - Full Page Ad \$300.00	7202	10/6/2016	\$300.00	10624	PC		
Interfaith Hospitality Network of Ocean County, Inc.							
Helping Homeless Families \$10,000.00	6929	8/15/2016	\$10,000.00	10504	PC		
\$500.00	7246	12/12/2016	\$500.00	10748	PC		
Total Interfaith Hospitality Network of Ocean County, Inc. (2 items)			\$10,500.00				
Jasons Dreams For Kids Inc Golf Tournament - Dinner Sponsor \$750.00	6985	6/30/2016	\$750.00	10415	PC		
Jazz Arts Project, Inc							
Sinatra Birthday Bash Gold Sponsorship \$2,500.00	7029	6/29/2016	\$2,500.00	10447	PC		
Crowdrise Challenge #5 Award \$250.00	7212	10/25/2016	\$250.00	10647	PC		
Total Jazz Arts Project, Inc (2 items)			\$2,750.00				

<b>Jersey Shore Animal Center</b> <i>2016 Matching Gift - Judith Leone</i> \$500.00	7245	12/12/2016	\$500.00	10747	PC
<b>Jersey Shore Jazz &amp; Blues Foundation</b> <i>2016 Summer Festival Series Sponsorship</i> \$2,500.00	7026	6/29/2016	\$2,500.00	10448	PC
<b>Jersey Shore United</b> <i>Day of "Hope" Half Page Ad</i> \$125.00	7198	10/3/2016	\$125.00	10618	PC
<b>Jersey Shore University Medical Center Foundation</b>  <i>Lunch Sponsor - Golf Classic</i> \$3,500.00	7035	6/29/2016	\$3,500.00	10418	PC
<b>John F Peto Studio Museum</b> <i>2016 Special Exhibitions Program sponsorship</i> \$1,050.00	7023	6/29/2016	\$1,050.00	10428	PC
<b>Monmouth Medical Center Southern Campus Foundation</b> <i>Flavors of the Jersey Shore Sponsor</i> \$1,750.00	7186	9/21/2016	\$1,750.00	10597	PC
<b>LADACIN Network</b> <i>Rosebud Gala - Invitation Sponsor</i> \$2,250.00	6838	1/4/2016	\$2,250.00	10269	PC
<i>In Memory of Robert J. Knealey</i> \$1,000.00	6860	2/22/2016	\$1,000.00	10306	PC
<i>Tee Sponsor - Annual Charity Golf Classic</i> \$200.00	6968	5/23/2016	\$200.00	10376	PC
<i>Residential Facility Generator Project - Singer</i>	6956	7/29/2016	\$13,400.00	10491	PC





**Little Silver Volunteer Emergency Medical Service Inc**

2016 Annual Donation	6980	9/1/2016	\$500.00	10552	PC
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**Little Silver Volunteer Fire Co 1**

2016 Annual Donation	6896	10/26/2016	\$500.00	10656	PC
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**Long Beach Island Community Center Inc.**

Reading Intervention Project and Summer Camp Scholarship Program	6926	8/19/2016	\$22,500.00	10536	PC
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2016 Matching Gift - David Wintrobe

\$1,000.00	7240	12/9/2016	\$1,000.00	10730	PC
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Total Long Beach Island Community Center Inc.  
(2 items)

\$23,500.00

**Lt. Dennis W. Zilinski II Memorial Fund**

K9 Sgt. Denny Dog Walk	6989	6/30/2016	\$250.00	10410	PC
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A Toast to Dennis - Full Page Ad

\$125.00	7149	8/19/2016	\$125.00	10525	PC
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Home Runs for Heroes

\$3,000.00	6882	10/31/2016	\$3,000.00	10671	PC
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Total Lt. Dennis W. Zilinski II Memorial Fund  
(3 items)

\$3,375.00

**Lunch Break**

Client Choice Pantry	6992	6/30/2016	\$5,000.00	10407	PC
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2016 Matching Gift - Amy Lotano

\$250.00	7165	8/19/2016	\$250.00	10522	PC
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<i>Annual Gala - 20 Second Ad</i> \$375.00	7178	9/20/2016	\$375.00	10581	PC
<i>2016 Matching Gift - Anita Knealey</i> \$250.00	7231	11/29/2016	\$250.00	10715	PC
<i>Total Lunch Break (4 items)</i>			\$5,875.00		
<b>Manchester Volunteer Fire Co. Sta. 32</b> <i>2016 Annual Donation</i> \$500.00	6912	9/21/2016	\$500.00	10593	PC
<b>Marlboro First Aid &amp; Rescue Squad Inc</b> <i>2016 Annual Donation</i> \$500.00	7184	10/26/2016	\$500.00	10659	PC
<b>Mary's Place by the Sea</b> <i>Women's Cancer Respite Program</i> \$2,500.00	6851	1/26/2016	\$2,500.00	10285	PC
<b>Mater Dei Prep</b> <i>Educational Experiences Creating Emerging Leaders Program (EXCEL Program)</i> \$10,000.00	7083	11/3/2016	\$10,000.00	10686	PC
<b>Mayo Clinic</b> <i>2016 Matching Gift - Anita Knealey</i> \$250.00	6885	4/19/2016	\$250.00	10347	PC
<i>Matching Gift - Anita Knealey</i> \$250.00	7174	9/2/2016	\$250.00	10558	PC
<i>Total Mayo Clinic (2 items)</i>			\$500.00		
<b>Memorial Elementary School</b> <i>STEM Innovation Stations For All</i>	7086	10/25/2016	\$10,000.00	10649	PC

\$10,000.00

**Memorial Middle School**  
*A littleBit® of Technology*

\$10,000.00

7088

11/18/2016

\$10,000.00

10699

PC

**Mental Health Association in New Jersey-Ocean  
County**

*Recovery Coaching for Ocean County*

\$10,000.00

6946

12/20/2016

\$10,000.00

10760

PC

**Mental Health Association In Southwestern NJ**  
*Crisis Intervention Team Training Program Sponsor*

7210

10/20/2016

\$3,000.00

10642

PC

\$3,000.00

**Mercy Center Corporation**  
*Sisters Academy of New Jersey*

6934

9/20/2016

\$7,500.00

10572

PC

**Meridian Health Affiliated Foundations**  
*Gala - Cocktail Reception Sponsor*

7207

10/17/2016

\$20,500.00

10637

PC

\$20,500.00

**Monmouth Conservation Foundation**  
*Patron Sponsor - Fall Fete*

7195

9/29/2016

\$500.00

10614

PC

\$500.00

**Monmouth Conservatory of Music**  
*Annual Public Guest Artist Concert Series*

7011

6/29/2016

\$1,500.00

10430

PC

*Sponsorship*

\$1,500.00

**Monmouth County Arts Council, Inc.**

2016 Community Engagement Project \$5,000.00	6997	6/29/2016	\$5,000.00	10450	PC
Arts Education Awards Title Sponsorship \$2,500.00	6996	6/29/2016	\$2,500.00	10449	PC
Gateway to the Arts \$10,000.00	6910	8/8/2016	\$10,000.00	10501	PC
Total Monmouth County Arts Council, Inc. (3 items)			\$17,500.00		
Monmouth County Historical Association Garden Party Outside Back Cover Ad \$1,000.00	7000	6/29/2016	\$1,000.00	10452	PC
School Program Elementary Sponsorship \$1,000.00	7031	6/29/2016	\$1,000.00	10451	PC
Summer Celebration Concert Sponsor \$250.00	7151	8/19/2016	\$250.00	10529	PC
Total Monmouth County Historical Association (3 items)			\$2,250.00		
Monmouth Medical Center Foundation Crystal Ball - Inside Cover Ad \$2,000.00	7208	10/18/2016	\$2,000.00	10638	PC
Monmouth Museum and Cultural Center Green Arts Studio Program Sponsorship \$2,500.00	7005	6/29/2016	\$2,500.00	10453	PC
Monmouth University Business Leaders Dinner - Award Sponsor \$1,500.00	7201	10/4/2016	\$1,500.00	10619	PC
2016 Scholarship Program \$50,000.00	7226	12/9/2016	\$50,000.00	10737	PC

	<u>Total Monmouth University</u> (2 items)	<u>\$51,500.00</u>	
<b>Monroe Township Patrons of The Arts, Inc.</b> <i>Summer Concerts in the Park sponsorship</i> \$1,000.00	7030 6/29/2016	\$1,000.00 10431	PC
<b>Move for Hunger</b> <i>Strike Out Hunger Event Sponsor</i> \$900.00	7168 8/30/2016	\$900.00 10542	PC
<i>Food Rescue Program</i> \$10,000.00	6924 10/4/2016	\$10,000.00 10621	PC
	<u>Total Move for Hunger</u> (2 items)	<u>\$10,900.00</u>	
<b>National Guard State Family Readiness Council</b> <i>Home Runs for Heroes</i> \$5,000.00	6875 10/31/2016	\$5,000.00 10672	PC
<b>National Multiple Sclerosis Society, New Jersey Metro Chapter</b> <i>Bike MS: Coast the Coast - Team Sponsor</i> \$3,500.00	6853 2/1/2016	\$3,500.00 10291	PC
<b>National Organization Of Black Law Enforcement Executives Noble- Central New Jersey Chapter</b> <i>NOBLE Toy Drive Sponsor</i> \$500.00	7248 12/13/2016	\$500.00 10750	PC
<b>Navesink Hook &amp; Ladder Co 1</b> <i>2016 Annual Donation</i> \$500.00	7199 10/26/2016	\$500.00 10665	PC
<b>Navy-Marine Corps Relief Society/Lakehurst</b> <i>Home Runs for Heroes</i> \$2,000.00	6874 10/31/2016	\$2,000.00 10673	PC

<b>New Egypt Middle School</b> <i>S.T.A.N.D.---Students Taking Academics to the Next Dimension</i>	7053	12/9/2016	\$10,000.00	10741	PC
\$10,000.00					
<b>New Jersey Council For Economic Education</b> <i>Financial Literacy Workshop Program</i>	6941	12/9/2016	\$10,000.00	10738	PC
\$10,000.00					
<b>New Jersey Museum of Boating</b> <i>Kids n Boats Program Sponsorship</i>	7015	6/29/2016	\$2,000.00	10454	PC
\$2,000.00					
<b>New Jersey Repertory Company</b> <i>Main Stage Series program sponsorship</i>	7025	6/29/2016	\$1,000.00	10436	PC
\$1,000.00					
<b>New Jersey State Youth Orchestra</b> <i>a Full Page Ad for the Concert Program</i>	7017	6/29/2016	\$200.00	10432	PC
\$200.00					
<b>New Jersey Vietnam Veteran's Memorial Foundation</b> <i>Beverage &amp; Range Sponsor - Golf Outing</i>	7147	8/19/2016	\$1,000.00	10527	PC
\$1,000.00					
<b>North Dover Elementary</b> <i>The STEAM Dream Activity Center</i>	7114	11/18/2016	\$10,000.00	10698	PC
\$10,000.00					
<b>Northern Ocean Habitat for Humanity</b> <i>"A House is a Building and a Home is a Feeling"</i>	7158	9/13/2016	\$5,000.00	10569	PC

\$5,000.00

**Ocean Community Economic Action Now Inc**

*Eagles Nest Permanent Housing*

\$30,000.00

6693

3/2/2016

\$30,000.00

10310

PC

**Ocean County Artists' Guild**

*Acoustic Concert Series Program Sponsorship*

\$1,500.00

7014

6/29/2016

\$1,500.00

10434

PC

**Ocean County College Foundation**

*2016 Scholarship Program*

\$50,000.00

7227

12/9/2016

\$50,000.00

10736

PC

*2016 Matching Gift - Judith Leone*

\$5,000.00

7244

12/12/2016

\$5,000.00

10746

PC

**Total Ocean County College Foundation  
(2 items)**

\$55,000.00

**Ocean County Foundation for Vocational and**

**Technical Education**

*Chef's Night Out - Half Page Ad*

\$225.00

6868

3/22/2016

\$225.00

10329

PC

*Winter Musical - Act One Sponsorship*

\$1,000.00

7041

7/7/2016

\$1,000.00

10466

PC

**Total Ocean County Foundation for Vocational and Technical Education  
(2 items)**

\$1,225.00

**Ocean County Historical Society**

*Olde Time Antiques & Collectibles Faire*

*sponsorship*

\$1,000.00

7032

6/29/2016

\$1,000.00

10435

PC

**Ocean County Library Foundation Inc.**

*Multicultural Programs Sponsorship*

7028

6/29/2016

\$5,000.00

10455

PC

PC	English as a Second Language(ESL) Education Support for New Immigrants \$25,000.00	6679	12/20/2016	\$12,500.00	10761
	Total Ocean County Library Foundation Inc. (2 items)			\$17,500.00	
PC	Ocean County Long Term Recovery Group Inc. Government Liaison RREM Specialist/Operations \$60,000.00	6711	5/23/2016	\$60,000.00	10364
PC	Disaster Recovery & Rebuilding Program \$25,000.00	6940	9/28/2016	\$25,000.00	10609
	Total Ocean County Long Term Recovery Group Inc. (2 items)			\$85,000.00	
PC	Ocean County YMCA, Inc. Golf Cart Sponsor - Golf Outing \$900.00	6959	5/12/2016	\$900.00	10361
PC	Y-Kids Before/After School Program & Camp Scholarships \$10,000.00	6951	9/20/2016	\$10,000.00	10570
PC	Bronze Sponsor - Red Triangle Reception \$700.00	7220	11/4/2016	\$700.00	10690
	Total Ocean County YMCA, Inc. (3 items)			\$11,600.00	
PC	Ocean Gate First Aid Squad 2016 Annual Donation \$500.00	6982	9/1/2016	\$500.00	10551
NC**	Ocean Gate Volunteer Fire Co. 2016 Annual Donation \$500.00	6914	9/1/2016	\$500.00	10547



<b>Ocean Housing Alliance, Inc.</b> <i>Project Generator @ The Joan Valentine House</i> \$11,800.00	6902	9/28/2016	\$11,800.00	10610	PC
<b>Ocean Medical Center Foundation</b> <i>Cocktail Sponsor - Golf Classic</i> \$4,300.00	7034	6/29/2016	\$4,300.00	10419	PC
<b>Ocean of Love Inc.</b> <i>Prize Sponsor - Golf Tournament</i> \$500.00	7218	11/1/2016	\$500.00	10680	PC
<b>Ocean Partnership for Children, Inc.</b> <i>Summer Camp Scholarship Program</i> \$5,000.00	6930	10/4/2016	\$5,000.00	10620	PC
<b>Oceanaires Barbershop Chorus</b> <i>2016 Corporate Keynote Sponsorship</i> \$1,000.00	7006	6/29/2016	\$1,000.00	10433	PC
<b>Harbor House Inc.</b> <i>Fall Fundraising Event Sponsor - Crowdrise</i> \$250.00	7040	7/7/2016	\$250.00	10468	PC
<i>Supervised Transitional Living Program (STLP) Life Skills Counselor</i> \$10,000.00	6948	7/28/2016	\$10,000.00	10478	PC
<i>2016 Matching Gift - David Wintrode</i> \$1,000.00	7242	12/9/2016	\$1,000.00	10732	PC
<i>2016 Matching Gift - Judith Leone</i> \$500.00	7252	12/20/2016	\$500.00	10762	PC

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*Total Harbor House Inc.*  
(4 items)  
\$11,750.00

<b>Open Arms, Inc.</b> <i>Fall Fashion Show - Full Page Ad</i> \$250.00	7135	7/18/2016	\$250.00	10482	PC
<b>Opportunity Knocks, Inc.</b> <i>Casino Night - Gold Sponsor</i> \$500.00	7203	10/11/2016	\$500.00	10628	PC
<b>Our Gang Players, Inc.</b> <i>Director's Circle Sponsorship</i> \$500.00	7010	6/29/2016	\$500.00	10437	PC
<b>Pace University</b> <i>2016 Matching Gift - Anita Knealey</i> \$250.00	6972	5/24/2016	\$250.00	10381	PC
<b>Pine Shores Art Association</b> <i>2016 Arts &amp; Cultural Grant</i> \$500.00	7136	7/18/2016	\$500.00	10481	PC
<b>Point Pleasant Borough Fire Department Inc</b> <i>2016 Annual Donation</i> \$500.00	7039	9/1/2016	\$500.00	10550	PC
<b>Point Pleasant Borough High School</b> <i>Picture This! Digital Photography / AV Technology Grant</i> \$10,000.00	7100	11/18/2016	\$10,000.00	10700	PC
<b>Point Pleasant First Aid &amp; Emergency Squad</b> <i>2016 Annual Donation</i> \$500.00	7177	10/26/2016	\$500.00	10653	PC
<b>Ramtown First Aid Squad</b> <i>2016 Annual Donation</i>	6898	9/1/2016	\$500.00	10554	PC

\$500.00						
<b>Ridgeway Volunteer Fire Co. Sta. 34</b>						
2016 Annual Donation	7225	11/28/2016	\$500.00	10709	PC	
\$500.00						
<b>Riverview Medical Center Foundation</b>						
Family Fireworks - Title Sponsor	7033	6/29/2016	\$4,500.00	10417	PC	
\$4,500.00						
<b>Ronald McDonald House of Long Branch</b>						
Technology Improvement Project - Relocation of	6907	9/20/2016	\$6,400.00	10571	PC	
Network Server						
\$6,400.00						
<b>Saint Aloysius School</b>						
Under The Microscope - The Model Science Lab	7128	10/25/2016	\$10,000.00	10650	PC	
Classroom						
\$10,000.00						
<b>Saint James Elementary School</b>						
Making Room for the Future	7051	11/18/2016	\$10,000.00	10701	PC	
\$10,000.00						
<b>Saint Joseph's Church</b>						
Food Pantry Support	6987	6/30/2016	\$500.00	10412	PC	
\$500.00						
<b>Saint Peter's Prep High School</b>						
2016 Matching Gift - John Garbarino	6847	1/21/2016	\$2,500.00	10281	PC	
\$2,500.00						
Matching Gift - John Garbarino	7197	10/3/2016	\$2,500.00	10616	PC	
\$2,500.00						
Total Saint Peter's Prep High School			\$5,000.00			

**SCAN**

*Annual Luncheon - Full Page Ad*  
\$300.00

7180

9/20/2016

\$300.00

10585

PC

**Seaside Heights Business Improvement District Inc**

*First Night Ocean County in Seaside Heights  
sponsorship*  
\$1,000.00

7007

6/29/2016

\$1,000.00

10438

PC

**Seaside Park Volunteer Fire Co. Sta. 45**

*2016 Annual Donation*  
\$500.00

6890

9/21/2016

\$500.00

10588

NC\*\*

**Silver Ridge Park First Aid Squad**

*2016 Annual Donation*  
\$500.00

7181

9/21/2016

\$500.00

10591

PC

**Silverton First Aid Squad**

*2016 Annual Donation*  
\$500.00

7171

12/9/2016

\$500.00

10734

PC

**Silverton Volunteer Fire Co. Sta. 29**

*2016 Annual Donation*  
\$500.00

7196

10/26/2016

\$500.00

10662

NC\*\*

**Society For The Prevention Of Teen Suicide Inc**

*Crowdrise Challenge - Second Place*  
\$5,000.00

6973

6/3/2016

\$5,000.00

10386

PC

*Golf and Tennis Classic: Putting Green Sponsor*  
\$500.00

6984

6/30/2016

\$500.00

10414

PC

*Sips in September Sponsor - Crowdrise Bonus*  
\$750.00

7038

7/7/2016

\$750.00

10467

PC

<i>Suicide Prevention &amp; Intervention Training</i>	6939	10/25/2016	\$10,000.00	10648	PC
\$10,000.00					
<i>Total Society For The Prevention Of Teen Suicide Inc</i>			<u>\$16,250.00</u>		
(4 items)					
<b>South Jersey Cultural Alliance Inc</b>					
<i>Creative Placemaking Workshop Sponsorship</i>	7022	6/29/2016	\$2,500.00	10456	PC
\$2,500.00					
<b>Southern Ocean Medical Center Foundation</b>					
<i>Signature Social - Cocktail Sponsor</i>	7133	7/15/2016	\$6,500.00	10476	PC
\$6,500.00					
<b>Southern Regional Education Foundation</b>					
<i>2016 Matching Gift - David Wintrobe</i>	7241	12/9/2016	\$1,000.00	10731	PC
\$1,000.00					
<b>Special Strides</b>					
<i>Barn Benefit Dance - Silver Sponsor</i>	7172	9/7/2016	\$1,400.00	10563	PC
\$1,400.00					
<b>Spring Lake Fire Co. No. 1</b>					NC**
<i>2016 Annual Donation</i>	6895	8/19/2016	\$500.00	1020	
\$500.00					
<b>Springpoint Foundation Inc</b>					
<i>Golf Cart Sponsor - Golf Classic</i>	6884	4/7/2016	\$3,500.00	10342	PC
\$3,500.00					
<i>Food Pantry Support</i>	7146	8/19/2016	\$1,336.00	10526	PC
\$1,336.00					
<i>Total Springpoint Foundation Inc</i>			<u>\$4,836.00</u>		
(2 items)					
<b>St. Vincent De Paul Society</b>					

<i>Community Outreach and Support</i> \$20,000.00	7134	8/8/2016	\$20,000.00	10502	PC
<i>2016 Matching Gift - James Snyder</i> \$2,000.00	7237	12/9/2016	\$2,000.00	10727	PC
<i>Total St. Vincent De Paul Society</i> (2 items)			\$22,000.00		
<b>Stafford Volunteer Fire Co. Sta. 47</b> <i>2016 Annual Donation</i> \$500.00	6983	9/20/2016	\$500.00	10583	NC**
<b>The Stars Challenge</b> <i>Science Enrichment Program Sponsor</i> \$4,000.00	6850	1/26/2016	\$4,000.00	10284	PC
<b>Strand Ventures, Inc.</b> <i>Institutional Marketing Website Revamp</i> \$5,000.00	7037	7/7/2016	\$5,000.00	10464	PC
<b>Toms River Volunteer Fire Co. Sta. 26</b> <i>2016 Annual Donation</i> \$500.00	7155	9/20/2016	\$500.00	10582	PC
<b>Trinity Hall</b> <i>Digital Video and Broadcasting Production Pop-Up Studio</i> \$10,000.00	7071	12/9/2016	\$10,000.00	10739	PC
<b>21 Plus, Inc.</b> <i>2016 Matching Gift - David Wintrobe</i> \$1,000.00	6842	1/4/2016	\$1,000.00	10267	PC
<i>Lunch Sponsor - Golf Outing</i> \$1,500.00	6993	6/30/2016	\$1,500.00	10406	PC
<i>Total 21 Plus, Inc.</i>			\$2,500.00		

<b>Two River Theater Company</b> <i>A Little Shakespeare Production Sponsorship</i> \$5,000.00	7012	(2 items)	10458	PC
		6/29/2016	\$5,000.00	
<b>United Way Of Greater Philadelphia And Southern New Jersey</b> <i>Executive Sponsor - Womens Leadership Initiative</i> \$400.00	7213	10/26/2016	\$400.00	PC
<b>United Way of Monmouth &amp; Ocean Counties</b> <i>Hearts of Gold Gala - Ruby Sponsor</i> \$1,500.00	7214	10/26/2016	\$1,500.00	PC
<b>United Way of Monmouth County</b> <i>Financial Success Center Education Workshops</i> \$5,000.00	6942	8/17/2016	\$5,000.00	PC
<b>Valerie Fund</b> <i>Business Sponsor - Rook Run</i> \$500.00	7162	8/19/2016	\$500.00	PC
<b>VetGroup Inc.</b> <i>Vetwork</i> \$10,000.00	6949	7/29/2016	\$10,000.00	PC
<i>Home Runs for Heroes</i> \$3,000.00	6880	10/31/2016	\$3,000.00	PC
<b>Total VetGroup Inc.</b> (2 items)			\$13,000.00	
<b>Visiting Nurse Association of Central Jersey Community Services Inc.</b> <i>2016 Matching Gift - Anita Knealey</i> \$250.00	7224	11/16/2016	\$250.00	PC

2016 Matching Gift - Anita Kneeleey \$250.00	7232	11/29/2016	\$250.00	10716	PC
Children and Family Health Institute \$100,000.00	6678	12/9/2016	\$25,000.00	10740	PC
Total Visiting Nurse Association of Central Jersey Community Services Inc. (3 items)			\$25,500.00		
Volunteers In Health, Inc. Diabetes Care for a Low-Income Population \$10,000.00	6938	9/6/2016	\$10,000.00	10560	PC
Wall Township Intermediate School The WIS Makerspace: Creating "STEAM" to Make, Innovate, and Collaborate! \$10,000.00	7108	11/3/2016	\$10,000.00	10685	PC
Warren Grove Volunteer Fire Co. Sta. 48 2016 Annual Donation \$500.00	6887	9/1/2016	\$500.00	10553	PC
West Tuckerton Volunteer Fire Co. Sta. 71 2016 Annual Donation \$500.00	7170	10/26/2016	\$500.00	10657	PC
Whiting Volunteer Fire Co. Sta. 33 2016 Annual Donation \$500.00	7211	10/26/2016	\$500.00	10660	PC
YMCA of Western Monmouth County YMCA Annual Gala - Centerpiece Sponsor \$1,220.00	6859	2/17/2016	\$1,220.00	10304	PC
Summer Programs at Freehold Borough Community Center \$5,000.00	6931	12/2/2016	\$5,000.00	10722	PC



Total YMCA of Western Monmouth County  
(2 items) \$6,220.00

**Your Grandmother's Cupboard**  
1016 Matching Gift - David Wintrade  
\$1,000.00

PC

10627

\$1,000.00

Attachment 16B \$17,040.00

**Gift Cards to Schools**

**Grand Total**  
(312 items) \$1,387,411.00

\*\* THE FOUNDATION'S GRANTS ARE MADE TO PUBLIC CHARITIES (IRC SECTION 509(a)(1) or (2)) (CODE: PC), WITH CERTAIN EXCEPTIONS. CONSISTENT WITH ITS EXEMPT PURPOSE, THE FOUNDATION MADE GRANTS OF A CHARITABLE NATURE TO THE INDICATED IRC SECTION 501(c)(4) ORGANIZATIONS (NON-CHARITY (CODE:NC)) (THOSE MARKED WITH A DOUBLE ASTERISK) WHICH SERVE THE NEEDS OF THEIR RESPECTIVE COMMUNITIES. TO THE FOUNDATION'S KNOWLEDGE, NO SUCH GRANTEE HAS DIVERTED ANY PORTION OF THE GRANTS FROM CHARITABLE PURPOSES AND NO FURTHER VERIFICATION IS REQUIRED CONSISTENT WITH IRC 4945(H)(3) AND TREAS. REG. 53.4945-5(D).

2016 Model Classroom Gift Certificate Recipients

Vendor	Organization	Req/ Granted	Organization Street Address	City	State	Status of Recipient
1 Staples	Aldrich Elementary School Evelyn Kearney Tel: (732) 751-2483 Fax: (732) 363-9164 ekearney@howell.k12.nj.us	\$ 240.00	615 Aldrich Road	Howell	NJ	PC
2 Staples	Ardena Elementary School Lynn Sutphen Tel: (732) 751-2485 Fax: (732) 938-5974 lsutphen@howell.k12.nj.us	\$ 240.00	355 Adelpia Road	Farmingdale	NJ	PC
3 Staples	Bay Head Elementary School Frank Camardo Tel: (732) 892-0668 Fax: (732) 892-6427 camardo@bayheadschoo.org	\$ 240.00	145 Grove Street	Bay Head	NJ	PC
4 Staples	Bayville Elementary School Lorraine Johnson Tel: (732) 269-1300 Fax: (732) 237-2142 ljohnson@btboe.org	\$ 240.00	356 Atlantic City Blvd.	Bayville	NJ	PC
5 Staples	Berkeley Township Elementary School Kirk Burr Tel: (732) 269-2909 Fax: (732) 606-0228 kburr@btboe.org	\$ 240.00	10 Emory Ave.	Bayville	NJ	PC
6 Staples	Cedar Grove Elementary School Nikole Harxhi Tel: (732) 505-5830 Fax: (732) 914-1350 nharxhi@trschools.com	\$ 240.00	173 Cedar Grove Rd.	Toms River	NJ	PC
7 Staples	Central Regional High School Donna Bahrle Tel: (732) 269-1100 Fax: (732) 237-8872 dbahrle@centralregional.net	\$ 240.00	509 Forest Hills Parkway	Bayville	NJ	PC

	Central Regional Middle School Donna Bahrle Tel: (732) 269-1100 Fax: (732) 237-8872 dbahrle@centralregional.net								
8 Staples			\$	240.00	509 Forest Hills Parkway	Bayville	NJ		PC
	Clara B. Worth Elementary School Teresa LaMagra Tel: (732) 269-1700 Fax: (732) 237-2159 tlamagra@btboe.org								
9 Staples			\$	240.00	57 Central Parkway	Bayville	NJ		PC
	Colts Neck High School Brian Donahue Tel: (732) 761-0190 Fax: (732) 761-0193 bdonahue@frhsd.com								
10 Staples			\$	240.00	59 Five Points Road	Colts Neck	NJ		PC
	Donovan Catholic High School Jeanmarie Lamme Tel: (732) 349-8801 Fax: (732) 349-8956 jlamme@donovancatholic.org								
11 Staples			\$	240.00	711 Hooper Avenue	Toms River	NJ		PC
	Dr. Gerald H. Woehr Elementary School Rita Williams Tel: (609) 758-6800 Fax: (609) 758-6868 williamsr@newegypt.us								
12 Staples			\$	240.00	44 North Main Street	New Egypt	NJ		PC
	Drum Point Road Elementary School Courtney Parks Tel: (732) 904-5836 Fax: (732) 785-3000 cparks@brickschools.org								
13 Staples			\$	240.00	41 Drum Point Road	Brick	NJ		PC
	Eagleswood Elementary School Deborah Snyder Tel: (609) 597-3663 Fax: (609) 978-0949 dsnyder@etesd.com								
14 Staples			\$	240.00	511 Route 9	West Creek	NJ		PC

15 Staples	Edith M. Griebing Elementary School Nancy Rupp Tel: (732) 751-2487 Fax: (732) 462-2985 nrupp@howell.k12.nj.us	\$ 240.00	130 Havens Bridge Road	Farmingdale	NJ	PC
16 Staples	Farmingdale Public School Edith Conroy Tel: (732) 938-9611 Fax: (732) 938-2317 edith.conroy@farmingdaleschool.com	\$ 240.00	49 Academy Street	Farmingdale	NJ	PC
17 Staples	Forked River Elementary School Andrea Blatt Tel: (609) 971-2080 Fax: (609) 242-1081 ablatt@laceyschools.org	\$ 240.00	110 Lacey Rd.	Forked River	NJ	PC
18 Staples	Forrestdale School Vera Ridoux Tel: (732) 842-0383 Fax: (732) 219-9458 vridoux@rumsonschool.org	\$ 240.00	60 Forrest Avenue	Rumson	NJ	PC
19 Staples	Frederic A. Priif Elementary School Ariane Phillips Tel: (609) 693-3131 Fax: (609) 693-6972 aphillips@otsdk6.org	\$ 240.00	139 Wells Mill Road	Waretown	NJ	PC
20 Staples	Freehold High School Linda Jewell Tel: (732) 431-8360 Fax: (732) 577-8228 ljewell@frhsd.com	\$ 240.00	2 Robertsville Road	Freehold	NJ	PC
21 Staples	Frog Pond Elementary School Troy Henderson Tel: (609) 296-1719 Fax: (609) 296-4156 thenderson@lehsd.k12.nj.us	\$ 240.00	305 Frog Pond Rd.	Little Egg Harbor	NJ	PC

22	Staples	G. Harold Antrim Elementary School Kimberly Hoffman Tel: (732) 899-3737 Fax: (732) 892-1081 hoffmank@ptbeach.com	\$ 240.00	301 Niblick Street	Point Pleasant Beach	NJ	PC
23	Staples	George J. Mitchell Elementary School John Acampora Tel: (609) 296-7131 Fax: (609) 296-0849 jacampora@lehds.k12.nj.us	\$ 240.00	950 Route 539	Little Egg Harbor	NJ	PC
24	Staples	H&M Potter Elementary School Andrea Cimino Tel: (732) 269-5700 Fax: (732) 269-3041 acimino@btboe.org	\$ 240.00	60 Veeder Lane	Bayville	NJ	PC
25	Staples	Harmony Elementary Erik Paulson Tel: (732) 671-2111 Fax: (732) 671-3449 paulsone@middletownk12.org	\$ 240.00	100 Murphy Road	Middletown	NJ	PC
26	Staples	Herbertsville Elementary School Geraldine Bayles Tel: (732) 312-7688 Fax: (732) 458-3670 gbayles@brickschools.org	\$ 240.00	2282 Lanes Mill Rd	Brick	NJ	PC
27	Staples	Howell High School Meryl Norych Tel: (732) 919-2131 Fax: (732) 919-1964 mnorych@frhsd.com	\$ 240.00	405 Squankum Yellowbrook Rd.	Farmingdale	NJ	PC
28	Staples	Hugh J. Boyd Jr., Elementary School Kimberly Bell Tel: (973) 903-9028 Fax: (732) 793-5874 kbell@sshschool.org	\$ 240.00	1200 Bay Blvd.	Seaside Heights	NJ	PC
29	Staples	Island Heights Elementary School Timothy Rehm Tel: (732) 929-1222 Fax: (732) 929-9563 trehm@islandheights.k12.nj.us	\$ 240.00	115 Summit Ave.	Island Heights	NJ	PC

30 Staples	Jackson Liberty HS John Lamela Tel: (732) 415-7019 Fax: (732) 415-7017 jlamela@jacksonsd.org Lakehurst Elementary School	\$ 240.00	125 N. Hope Chapel Rd.	Jackson	NJ	PC
31 Staples	Jason Bedell Tel: (732) 657-5741 Fax: (732) 408-0681 jbedell@lakehurstschool.org Lanes Mill Elementary School	\$ 240.00	301 Union Ave	Lakehurst	NJ	PC
32 Staples	Kristina Kampf Tel: (732) 785-3000 Fax: (732) 785-3000 kkampf@brickschools.org Lillian M. Dunfee Elementary School	\$ 240.00	1891 Lanes Mill Road	Brick	NJ	PC
33 Staples	Kimberly Cote Tel: (609) 214-8402 Fax: (609) 698-7087 kcote@barnegatschools.com Long Beach Island Grade School	\$ 240.00	128 Barnegat Boulevard, South	Barnegat	NJ	PC
34 Staples	Cathy McBride Tel: (609) 494-8851 Fax: (609) 494-8035 cmcbride@lbi.k12.nj.us Lucy N. Holman Elementary School	\$ 240.00	201 West 20th Street	Ship Bottom	NJ	PC
35 Staples	Melissa Gallagher Tel: (732) 833-4620 Fax: (732) 833-4789 mgallagher@jacksonsd.org	\$ 240.00	125 Manhattan Street	Jackson	NJ	PC
36 Staples	Manchester Township Elementary School Gretchen Freund Tel: (732) 323-9600 Fax: (732) 323-9820 gfreund@manchestertwp.org	\$ 240.00	101 N. Colonial Drive	Manchester	NJ	PC

37 Staples	Marlboro High School Jeannette Bruno Tel: (732) 617-8393 Fax: (732) 972-1505 jbruno@frhsd.com	\$ 240.00	95 North Main Street	Marlboro	NJ	PC
38 Staples	Marshall W Erickson School Cathleen Areman Tel: (732) 431-8022 Fax: (732) 308-4541 careman@freeholdtp.k12.nj.us	\$ 240.00	271 Elton Adelphia Rd	Freehold	NJ	PC
39 Staples	McKinley Avenue Elementary School Jenny Ulbricht Tel: (732) 589-3558 Fax: (609) 978-5737 julbricht@staffordschools.org	\$ 240.00	1000 McKinley Avenue	Manahawkin	NJ	PC
40 Staples	Mercy Center Corporation Amy O'Neill Tel: (732) 774-9397 ext. 26 Fax: (732) 988-8709 amy@mercycenternj.org	\$ 240.00	1416 Springwood Avenue	Asbury Park	NJ	PC
41 Staples	Middletown High School North Patricia Vari-Cartier Tel: (732) 706-6061 Fax: (732) 706-9639 cartierp@middletownk12.org	\$ 240.00	63 Tindall Road	Middletown	NJ	PC
42 Staples	Middletown Village Elementary School Karen Zupancic Tel: (732) 671-0267 Fax: (732) 671-3427 zupancick@middletownk12.org	\$ 240.00	147 Kings Highway	Middletown	NJ	PC
43 Staples	Midstreams Elementary School Ashley Ernest Tel: (609) 709-7378 Fax: (732) 785-3000 aernest@brickschools.org	\$ 240.00	500 Midstreams Road	Brick	NJ	PC
44 Staples	Nellie F. Bennett Elementary School James Karaba Tel: (732) 701-1900 Fax: (732) 892-0981 jkaraba@pointpleasant.k12.nj.us	\$ 240.00	2000 Riviera Parkway	Point Pleasant	NJ	PC

45 Staples	Ocean Acres Elementary School Lori Coyne Tel: (609) 978-5700 Fax: (609) 607-1983 lcoyne@staffordschools.org	\$ 240.00	489 Nautilus Drive	Manahawkin	NJ	PC
46 Staples	Ocean Avenue Elementary School Cynthia Wilson Tel: (732) 787-0092 Fax: (732) 787-4519 wilsoncc@middletownk12.org	\$ 240.00	235 Ocean Avenue	Middletown	NJ	PC
47 Staples	Ocean Road Elementary School Mary Cawley Tel: (732) 701-1900 Fax: (732) 892-1056 mcawley@pointpleasant.k12.nj.us	\$ 240.00	Benedict Street	Point Pleasant	NJ	PC
48 Staples	OCVTS - Performing Arts Academy Karen Homiek Tel: (732) 286-5678 Fax: (732) 657-4500 khomiek@mail.ocvts.org	\$ 240.00	P. O. Box 1125 OR JBMKL Hangar One - Route 547	Lakehurst	NJ	PC
49 Staples	OCVTS-Academy of Law and Public Safety Thomas McInerney Tel: (732) 286-5660 Fax: (609) 693-1514 tmcinerney@mail.ocvts.org	\$ 240.00	423 Wells Mills Road	Waretown	NJ	PC
50 Staples	OCVTS-Toms River Center Gary MacDonald Tel: (732) 473-3100 Fax: (732) 240-7155 gmacdonald@mail.ocvts.org	\$ 240.00	1299 Old Freehold Road	Toms River	NJ	PC
51 Staples	Osbornville Elementary School Brett Novick Tel: (908) 783-0411 Fax: (732) 785-3000 bnovick@brickschools.org	\$ 240.00	218 Drum Point Road	Brick	NJ	PC



	Ridgeway Elementary School Nikki Mazur Tel: (732) 323-0800 Fax: (732) 323-9812 nmazur@manchestertwp.org	\$ 240.00	2861 Ridgeway Road	Manchester	NJ	PC
52 Staples						
	Robert L. Horbelt Elementary School Suzanne Mayo Tel: (609) 660-7500 Fax: (609) 698-6964 smayo@barnegatschools.com	\$ 240.00	104 Burr Street	Barnegat	NJ	PC
53 Staples						
	Rumson Fair Haven Regional High School Sharon Bryant Tel: (732) 842-1597 Fax: (732) 741-1712 sbryant@rumsonfairhaven.org	\$ 240.00	74 Ridge Road	Rumson	NJ	PC
54 Staples						
	Saint Joseph Grade School Gina Frega Tel: (732) 349-2355 Fax: (732) 349-1064 gfrega@sjgs.nj.k12us.com	\$ 240.00	711 Hooper Avenue	Toms River	NJ	PC
55 Staples						
	Saint Peter School Carl De Pazza Tel: (732) 892-5167 Fax: (732) 892-3488 cdepazza@stpschool.org	\$ 240.00	415 Atlantic Avenue	Point Pleasant Beach	NJ	PC
56 Staples						
	Saint Rose High School Nancy McGaughan Tel: (732) 681-2858 Fax: (732) 280-2745 nmcgaughan@strose.k12.nj.us	\$ 240.00	607 7th Avenue	Belmar	NJ	PC
57 Staples						
	Silver Bay Elementary School Victoria Rhein Tel: (732) 505-5880 Fax: (732) 255-0649 vrhein@trschoosls.com	\$ 240.00	100 Silver Bay Rd.	Toms River	NJ	PC
58 Staples						

59 Staples	South Toms River Elementary Susan Pitch Tel: (732) 505-5890 Fax: (732) 505-5937 spitch@trschoools.com	\$ 240.00	419 Dover Road	South Toms River	NJ	PC
60 Staples	Stafford Intermediate School Jenny Ulbricht Tel: (732) 589-3558 Fax: (609) 978-5737 julbricht@staffordschools.org	\$ 240.00	1000 McKinley Ave	Manahawkin	NJ	PC
61 Staples	The Markham Place School Meredith Adams Tel: (732) 741-7112 Fax: (732) 741-3562 madams@littleschools.org	\$ 240.00	95 Markham Place Road	Little Silver	NJ	PC
62 Staples	The Point Road School Angie Rosen Tel: (732) 741-7112 Fax: (732) 741-3562 arosen@littleschools.org	\$ 240.00	357 Little Silver Point Road	Little Silver	NJ	PC
63 Staples	Thompson Middle School Heather Engelken-Schwerin Tel: (732) 671-2212 Fax: (732) 671-3524 engelkenh@middletownk12.org	\$ 240.00	1001 Middletown-Lincroft Road	Middletown	NJ	PC
64 Staples	Toms River High School East Charles Diskin Tel: (732) 552-8787 Fax: (732) 270-0909 cdiskin@trschoools.com	\$ 240.00	1225 Raider Way	Toms River	NJ	PC
65 Staples	Toms River Intermediate East Jenny Neuhooff Tel: (732) 505-5775 Fax: (732) 286-1290 jneuhoff@trschoools.com	\$ 240.00	1519 Hooper Avenue	Toms River	NJ	PC
66 Staples	Toms River Intermediate North Eric Bennett Tel: (732) 505-5800 Fax: (732) 286-1291 ebennett@trschoools.com	\$ 240.00	150 Intermediate North Way	Toms River	NJ	PC

67 Staples	10ms River Intermediate South Regina Feliz Tel: (732) 505-2811 Fax: (732) 818-7512 rfeliz1@trschoools.com	\$ 240.00	1675 Pinewald Road	Beachwood	NJ	PC
68 Staples	Tuckerton Elementary School Dave Hewitt Tel: (609) 296-2858 Fax: (609) 296-1480 dhewitt@tuckerton.k12.nj.us	\$ 240.00	217 Marine Street	Tuckerton	NJ	PC
69 Staples	Waretown Elementary School Sarah Reinhold Tel: (609) 693-3131 Fax: (609) 242-2190 sreinhold@otsdk6.org	\$ 240.00	64 Railroad Avenue	Waretown	NJ	PC
70 Staples	West Freehold Elementary School Edward Aldarelli Tel: (732) 431-5101 Fax: (732) 308-9627 ealdarelli@freeholdtpw.k12.nj.us	\$ 240.00	100 Castranova Way	Freehold Township	NJ	PC
71 Staples	Whiting Elementary School Meagan Drapkin Tel: (732) 350-4994 Fax: (732) 350-4476 mdrapkin@manchestertwp.org	\$ 240.00 \$ 17,040.00	412 Manchester Blvd.	Manchester	NJ	PC

OCEANFIRST FOUNDATION

2016 FORM 990-PF

22-3465454

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 17

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR  
AND  
FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

SEE ATTACHMENT 17A

NONE- SEE ATTACHMENT 17A

SEE ATTACHMENT 17A

450,000.

TOTAL CONTRIBUTIONS APPROVED

450,000.

OceanFirst Foundation  
12/31/2016

## Grants Commitments Schedule

Organization	Grant Total	Paid Prior Years	2017	Scheduled Payments		2020	Total for Future Years	Status of Recipient
				2018	2019			
Foodbank of Monmouth and Ocean Counties, Inc.	\$ 500,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 400,000.00	PC
Visiting Nurse Association of Central Jersey Community Services, Inc.	\$ 100,000.00	\$ 50,000.00	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ 50,000.00	PC
	<u>\$ 600,000.00</u>	<u>\$ 150,000.00</u>	<u>\$ 125,000.00</u>	<u>\$ 125,000.00</u>	<u>\$ 100,000.00</u>	<u>\$ 100,000.00</u>	<u>\$ 450,000.00</u>	

**OceanFirst Foundation Inc.**  
**EIN: 22-3465454**  
**Taxable Year Ending 12/31/2016**

**Appendix A**

During 2016, The CapeBank Charitable Foundation ("Transferor Foundation") (EIN 26-1864694) transferred all of its net assets to the OceanFirst Foundation, Inc. ("Transferee Foundation"), an effectively controlled private foundation. Such a transfer is described in Treasury Regulation 1.507-3(a)(9), which states "If a private foundation transfers all of its net assets to one or more private foundations which are effectively controlled (within the meaning of Section 1.482-1(a)(3)), directly or indirectly, by the same person or persons which effectively controlled the transferor private foundation, for purposes of Chapter 42 and part II of subchapter F of chapter 1 of the Internal Revenue Code ("IRC") (Sections 507 through 509) such a transferee private foundation shall be treated as if it were the transferor." Additionally, IRC Section 507(b)(2) provides that "in the case of a transfer of assets of any private foundation to another private foundation pursuant to any liquidation, merger, redemption, recapitalization, or other adjustment, organization, or reorganization, the transferee foundation shall not be treated as a newly created organization."

The Transferee Foundation has completed its 2016 return to report activities allocated to it by the Transferor Foundation, in addition to the activity it conducted directly. See the following summary by return part:

- Part V: The Transferee Foundation has reported the Transferor Foundation's historical distributions and asset averages for computation of the 1% rate calculation.  
(See Appendix A-1)
- Part VI: The Transferee Foundation has paid excise tax of \$4,063 of the Transferor Foundation, including an excise tax of \$3,627 from the Transferor Foundation's 2016 Form 990-PF (final) as if it were its own.
- Part X: The Transferee Foundation has calculated the average value of assets as if it held all of the Transferor Foundation's assets the entire year.  
(See Appendix A-2)
- Part XIII: The Transferee Foundation has picked up the Transferor Foundation's excess distributions of \$1,025,637 from 2011-2015, as if they were its own.  
(See Appendix A-3)

OCEANFIRST FOUNDATION

EIN: 22-3465454

December 31, 2016

PART V - QUALIFICATION UNDER SECTION 4940(e) FOR REDUCED TAX ON NET INVESTMENT INCOME

(a) BASE PERIOD YEARS	(b) ADJUSTED QUALIFYING DISTRIBUTION			(c) NET VALUE OF NONCHARITABLE-USE ASSETS			(d) DISTRIBUTION RATIO (col.(b) divided by col. (c))		
	OCEANFIRST FOUNDATION	THE CAPEBANK CHARITABLE FOUNDATION	COMBINED	OCEANFIRST FOUNDATION	THE CAPEBANK CHARITABLE FOUNDATION	COMBINED	OCEANFIRST FOUNDATION	THE CAPEBANK CHARITABLE FOUNDATION	COMBINED
2015	1,247,235	797,393	2,044,628	19,992,649	4,864,735	24,857,384	0.062385	0.163913	0.082254
2014	1,277,231	488,422	1,765,653	21,435,876	4,490,657	25,926,533	0.059584	0.108764	0.068102
2013	1,173,927	282,939	1,456,866	19,159,835	4,428,824	23,588,659	0.061270	0.063886	0.061761
2012	1,901,481	228,430	2,129,911	18,163,954	4,258,196	22,422,150	0.104684	0.053645	0.094991
2011	1,074,936	221,385	1,296,321	17,612,654	4,668,069	22,280,723	0.061032	0.047425	0.058181
TOTAL							0.348955	0.437633	0.365289
AVERAGE DISTRIBUTION RATIO							0.069791	0.087527	0.073058

**OCEANFIRST FOUNDATION**

EIN: 22-3465454

December 31, 2016

**Part X - MINIMUM INVESTMENT RETURN**

Line 1a - FMV of assets not used directly  
in carrying out charitable purposes  
Line 1b - Average monthly FMV of securities  
Line 1c - FMV of all other assets  
Line 1d - Total  
Line 1e - Reduction claimed for blockage  
Line 2 - Acquisition indebtedness  
Line 3 - Subtract Line 2 from line 1d  
Line 4 - Cash deemed held for charitable activities  
Line 5 - Net value of noncharitable-use assets  
Line 6 - Minimum investment return

OCEANFIRST FOUNDATION	THE CAPEBANK	
	CHARITABLE FOUNDATION	COMBINED
23,151,663	4,719,800	27,871,463
225,247	219,017	444,264
-	-	-
23,376,910	4,938,817	28,315,727
		-
		-
		28,315,727
		424,736
		27,890,991
		1,394,550



**OCEANFIRST FOUNDATION**

**EIN: 22-3465454**

**December 31, 2016**

**Part XIII - UNDISTRIBUTED INCOME**

Line 6 - Excess distribution carryover, if any, to 2016

- (a) From 2011
- (b) From 2012
- (c) From 2013
- (d) From 2014
- (e) From 2015

THE CAPEBANK		
OCEANFIRST FOUNDATION	CHARITABLE FOUNDATION	COMBINED
211,702	-	211,702
1,014,853	16,014	1,030,867
237,552	63,500	301,052
227,927	266,055	493,982
269,672	680,068 *	949,740

**\* Note:**

The excess distribution carryover from 2015 for THE CAPEBANK CHARITABLE FOUNDATION has been reduced from the amount set forth on the June 30, 2016 Form 990-PF (Final Return) of THE CAPEBANK CHARITABLE FOUNDATION by \$3,360,747 (\$4,040,815 - \$3,360,747 = \$680,068), which was disclosed as a grant to the OCEANFIRST FOUNDATION. Such transfer is not a grant but a distribution in connection with a merger.