

Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

2009

Department of the Treasury
Internal Revenue Service

Note The foundation may be able to use a copy of this return to satisfy state reporting requirements.

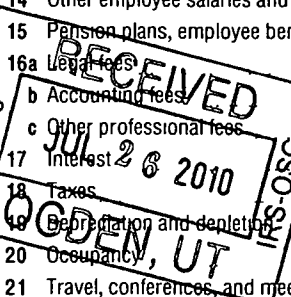
For calendar year 2009, or tax year beginning _____, and ending _____

G Check all that apply: Initial return Initial return of a former public charity Final return
 Amended return Address change Name change

Use the IRS label Otherwise, print or type See Specific Instructions	Name of foundation FUND FOR NEW JERSEY Number and street (or P O box number if mail is not delivered to street address) 94 CHURCH STREET Room/suite 303 City or town, state, and ZIP code NEW BRUNSWICK, NJ 08901	A Employer identification number 22-1895028 B Telephone number (732) 220-8656
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		C If exemption application is pending, check here <input type="checkbox"/> D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 49,718,972. (Part I, column (d) must be on cash basis)		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(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			N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	1,314,721.	1,314,721.		STATEMENT 1
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	<3,916,844.>			
b Gross sales price for all assets on line 6a	17,068,124.			
7 Capital gain net income (from Part IV, line 2)		0.		
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)				
11 Other income	58,724.	58,724.		STATEMENT 2
12 Total. Add lines 1 through 11	<2,543,399.>	1,373,445.		
13 Compensation of officers, directors, trustees, etc	153,790.	15,379.		140,813.
14 Other employee salaries and wages	152,746.	7,637.		143,720.
15 Pension plans, employee benefits	125,138.	12,515.		111,837.
16a Leg fees				
b Accounting fees	59,333.	53,400.		6,108.
c Other professional fees	153,667.	153,667.		0.
17 Interest				
18 Taxes	15,777.	5,273.		0.
19 Depreciation and depletion	655.	66.		
20 Occupancy	50,788.	5,078.		46,024.
21 Travel, conferences, and meetings	15,248.	1,525.		13,723.
22 Printing and publications				
23 Other expenses	70,269.	4,740.		62,352.
24 Total operating and administrative expenses Add lines 13 through 23	797,411.	259,280.		524,577.
25 Contributions, gifts, grants paid	2,462,500.			2,387,500.
26 Total expenses and disbursements Add lines 24 and 25	3,259,911.	259,280.		2,912,077.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	<5,803,310.>			
b Net investment income (if negative, enter -0-)		1,114,165.		
c Adjusted net income (if negative, enter -0-)			N/A	

SCANNED JUL 29 2010
 Operating and Administrative Expenses



5-14
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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	125.	125.	125.
	2 Savings and temporary cash investments	8,168,775.	835,588.	835,588.
	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			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	57,757.	47,253.	47,253.
	10a Investments - U.S. and state government obligations STMT 8	7,737,584.	1,820,243.	1,820,243.
	b Investments - corporate stock			
	c Investments - corporate bonds STMT 9	5,813,585.	9,209,685.	9,209,685.
11 Investments - land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 10	25,075,462.	37,678,465.	37,678,465.	
14 Land, buildings, and equipment: basis ▶ 18,984.				
Less accumulated depreciation STMT 11 ▶ 18,656.				
15 Other assets (describe ▶ STATEMENT 12)	68,632.	127,285.	127,285.	
16 Total assets (to be completed by all filers)	46,922,903.	49,718,972.	49,718,972.	
Liabilities	17 Accounts payable and accrued expenses	16,366.	26,212.	
	18 Grants payable		75,000.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	16,366.	101,212.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31			
	24 Unrestricted	46,906,537.	49,617,760.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31			
	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	46,906,537.	49,617,760.		
31 Total liabilities and net assets/fund balances	46,922,903.	49,718,972.		

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	46,906,537.
2 Enter amount from Part I, line 27a	2	<5,803,310.>
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 7	3	8,514,533.
4 Add lines 1, 2, and 3	4	49,617,760.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	49,617,760.

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.)
1a				
b	SEE ATTACHED STATEMENT			
c				
d				
e				
(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)	
a				
b				
c				
d				
e	17,068,124.	20,984,968.	<3,916,844.>	
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		
a				
b				
c				
d				
e			<3,916,844.>	
2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	<3,916,844.>	
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A	

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.

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 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))
2008	3,448,507.	61,110,868.	.056430
2007	4,086,880.	72,229,357.	.056582
2006	3,924,457.	68,156,178.	.057580
2005	3,722,236.	67,551,759.	.055102
2004	3,854,384.	67,462,052.	.057134
2	Total of line 1, column (d)	2	.282828
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	3	.056566
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	45,615,809.
5	Multiply line 4 by line 3	5	2,580,304.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	11,142.
7	Add lines 5 and 6	7	2,591,446.
8	Enter qualifying distributions from Part XII, line 4 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.	8	2,912,077.

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)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	11,142.
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	0.
3	Add lines 1 and 2	3	11,142.
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	11,142.
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	53,667.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	53,667.
8	Enter any penalty for underpayment of estimated tax. Check here <input 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	42,525.
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 42,525. Refunded <input checked="" type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3	X	
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

Part VII-A Statements Regarding Activities (continued)

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)		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► WWW.FUNDFORNJ.ORG	X	
14 The books are in care of ► PETER THOMPSON Telephone no. ► 732-220-8656 Located at ► 94 CHURCH ST, NEW BRUNSWICK, NJ ZIP+4 ► 08901			
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year		15	N/A

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 page 20 of the 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 2009?	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 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► _____, _____, _____		
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.) N/A	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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No ► _____, _____, _____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 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 2009.) N/A	3b	
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 2009?	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 509(a)(1), (2), or (3), or section 4940(d)(2)? 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)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here N/A

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) N/A

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

5b		
6b		X
7b		

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.

(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
SEE STATEMENT 13		153,790.	40,702.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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
JENNY-ANN KERSHNER 94 CHURCH ST, NEW BRUNSWICK, NJ 08901	PROGRAM OFFICER 40.00	81,000.	31,844.	0.
BETTY LEHN 94 CHURCH ST, NEW BRUNSWICK, NJ 08901	ADMIN ASSISTANT 40.00	71,747.	24,657.	0.

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
MILLIMAN INC. DBA/EVALUATION ASSOCIATES LLC 200 CONNECTICUT AVE , NORWALK, CT 06854	INVESTMENT CONSULTANT	69,500.

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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 ▶	0.

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

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	45,897,658.
b	Average of monthly cash balances	1b	412,480.
c	Fair market value of all other assets	1c	328.
d	Total (add lines 1a, b, and c)	1d	46,310,466.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	46,310,466.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	694,657.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	45,615,809.
6	Minimum investment return. Enter 5% of line 5	6	2,280,790.

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	2,280,790.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	11,142.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	11,142.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,269,648.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	2,269,648.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	2,269,648.

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	2,912,077.
b	Program-related investments - total from Part IX-B	1b	0.
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	2,912,077.
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	5	11,142.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,900,935.

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 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				2,269,648.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	583,660.			
b From 2005	401,745.			
c From 2006	593,290.			
d From 2007	539,936.			
e From 2008	424,661.			
f Total of lines 3a through e	2,543,292.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$	2,912,077.			
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				2,269,648.
e Remaining amount distributed out of corpus	642,429.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	3,185,721.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
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		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	583,660.			
9 Excess distributions carryover to 2010 Subtract lines 7 and 8 from line 6a	2,602,061.			
10 Analysis of line 9:				
a Excess from 2005	401,745.			
b Excess from 2006	593,290.			
c Excess from 2007	539,936.			
d Excess from 2008	424,661.			
e Excess from 2009	642,429.			

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

N/A

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 2009, 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

Tax year	Prior 3 years			(e) Total
(a) 2009	(b) 2008	(c) 2007	(d) 2006	

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)(iii)

(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 the 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 of the person to whom applications should be addressed:

SEE STATEMENT 14

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

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
<i>a Paid during the year</i>				
SEE STATEMENT A	N/A	501(C)(3)		2,387,500.
Total			▶ 3a	2,387,500.
<i>b Approved for future payment</i>				
SEE STATEMENT A	N/A	501(C)(3)		75,000.
Total			▶ 3b	75,000.

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- 1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code... a Transfers from the reporting foundation to a noncharitable exempt organization of: (1) Cash (2) Other assets b Other transactions: (1) Sales of assets to a noncharitable exempt organization (2) Purchases of assets from a noncharitable exempt organization (3) Rental of facilities, equipment, or other assets (4) Reimbursement arrangements (5) Loans or loan guarantees (6) Performance of services or membership or fundraising solicitations c Sharing of facilities, equipment, mailing lists, other assets, or paid employees d If the answer to any of the above is "Yes," complete the following schedule...

Table with columns: Yes, No. Rows: 1a(1), 1a(2), 1b(1), 1b(2), 1b(3), 1b(4), 1b(5), 1b(6), 1c. All 'No' boxes are checked with an 'X'.

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Row 1 contains 'N/A'.

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? [] Yes [X] No

b If "Yes," complete the following schedule.

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Row 1 contains 'N/A'.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Sign Here section containing: Signature of officer or trustee (Rick Perry), Date (7/10/09), Preparer's signature (Doree Deschi), Firm's name (LUTZ AND CARR, CPAS LLP), address, and ZIP code (300 EAST 42ND STREET, NEW YORK, NY 10017).

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.)
1a LSV VALUE EQUITY FUND	P		
b HOTCHKIS & WILEY LARGE CAP VALUE FD	P		
c LOMIS AND SAYLES GROWTH FUND	P		
d IRM - PUBLICLY TRADED SECURITIES	P		
e ARTIO INT'L EQUITY FUND	P		
f CCM CAPITAL APPRECIATION FUND	P		
g VANGUARD TOTAL BOND MARKET INDEX FUND	P		
h ARTIO INTL EQUITY FUND- PASSTHROUGH PER K-1	P		
i CAPITAL GAINS DIVIDENDS			
j			
k			
l			
m			
n			
o			

(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)
a 500,000.		964,187.	<464,187.>
b 500,015.		1,332,259.	<832,244.>
c 500,000.		786,760.	<286,760.>
d 11,809,728.		11,881,229.	<71,501.>
e 2,000,000.		2,564,851.	<564,851.>
f 500,000.		923,870.	<423,870.>
g 1,100,000.		1,084,056.	15,944.
h		1,447,756.	<1,447,756.>
i 158,381.			158,381.
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			<464,187.>
b			<832,244.>
c			<286,760.>
d			<71,501.>
e			<564,851.>
f			<423,870.>
g			15,944.
h			<1,447,756.>
i			158,381.
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	<3,916,844.>
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	3	N/A

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
1	COMPUTER		VARISSL	3.00	16	17,689.			17,689.	16,706.		655.
2	OFFICE EQUIPMENT		VARISSL	3.00	16	1,295.			1,295.	1,295.		0.
	* TOTAL 990-PF PG 1 DEPR					18,984.		0.	18,984.	18,001.	0.	655.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
ALLIANZ GLOBAL INVESTORS	29,978.	0.	29,978.
ARTIO INT'L EQUITY FUND	142,870.	0.	142,870.
HOTCHKIS & WILEY LARGE CAP VALUE FUND	121,625.	0.	121,625.
IRM INVESTMENTS	473,933.	0.	473,933.
LSV VALUE EQUITY FUND	124,891.	0.	124,891.
PIMCO FUNDS	259,884.	158,381.	101,503.
VANGUARD	317,506.	0.	317,506.
WACHOVIA	2,415.	0.	2,415.
TOTAL TO FM 990-PF, PART I, LN 4	1,473,102.	158,381.	1,314,721.

FORM 990-PF OTHER INCOME STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
OTHER INVESTMENT INCOME	58,724.	58,724.	
TOTAL TO FORM 990-PF, PART I, LINE 11	58,724.	58,724.	

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	41,760.	37,584.		4,351.
AUDIT AND TAX PREPARATION	17,573.	15,816.		1,757.
TO FORM 990-PF, PG 1, LN 16B	59,333.	53,400.		6,108.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
IRM	36,359.	36,359.		0.
ARTIO GLOBAL	47,793.	47,793.		0.
EAI EVALUATION ASSOC- INVESTMENT CONSULTANTS	69,500.	69,500.		0.
HOTCHKIS & WILEY	15.	15.		0.
TO FORM 990-PF, PG 1, LN 16C	153,667.	153,667.		0.

FORM 990-PF TAXES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAXES	10,504.	0.		0.
FOREIGN TAX WITHHELD ON DIVIDENDS	5,273.	5,273.		0.
TO FORM 990-PF, PG 1, LN 18	15,777.	5,273.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
POST RETIREMENT BENEFIT PACKAGE	22,860.	0.		22,860.
OFFICE EXPENSES	6,195.	620.		2,400.
EQUIPMENT RENTALS	9,750.	975.		8,775.
INSURANCE	9,361.	936.		8,425.
TELEPHONE	8,650.	865.		7,785.
POSTAGE	1,706.	170.		1,535.
ANNUAL REPORT	9,606.	960.		8,645.
DUES & SUBSCRIPTIONS	2,141.	214.		1,927.
TO FORM 990-PF, PG 1, LN 23	70,269.	4,740.		62,352.

FORM 990-PF OTHER INCREASES IN NET ASSETS OR FUND BALANCES STATEMENT 7

DESCRIPTION	AMOUNT
UNREALIZED GAIN IN MARKET VALUE OF INVESTMENTS	8,514,533.
TOTAL TO FORM 990-PF, PART III, LINE 3	8,514,533.

FORM 990-PF U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS STATEMENT 8

DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
US GOVERNMENT & AGENCY BONDS	X		1,553,908.	1,553,908.
MUNICIPAL GOVERNMENT BONDS		X	158,358.	158,358.
US TREASURY BILLS	X		107,977.	107,977.
TOTAL U.S. GOVERNMENT OBLIGATIONS			1,661,885.	1,661,885.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS			158,358.	158,358.
TOTAL TO FORM 990-PF, PART II, LINE 10A			1,820,243.	1,820,243.

FORM 990-PF CORPORATE BONDS STATEMENT 9

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE BONDS	9,209,685.	9,209,685.
TOTAL TO FORM 990-PF, PART II, LINE 10C	9,209,685.	9,209,685.

FORM 990-PF OTHER INVESTMENTS STATEMENT 10

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MUTUAL FUNDS	FMV	31,472,295.	31,472,295.
INTERNATIONAL EQUITY INVESTMENT FUND	FMV	6,206,170.	6,206,170.
TOTAL TO FORM 990-PF, PART II, LINE 13		37,678,465.	37,678,465.

FORM 990-PF DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 11

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
COMPUTER	17,689.	17,361.	328.
OFFICE EQUIPMENT	1,295.	1,295.	0.
TOTAL TO FM 990-PF, PART II, LN 14	18,984.	18,656.	328.

FORM 990-PF OTHER ASSETS STATEMENT 12

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
SECURITY DEPOSIT	2,970.	2,970.	2,970.
INTEREST AND DIVIDENDS RECEIVABLE	65,662.	124,315.	124,315.
TO FORM 990-PF, PART II, LINE 15	68,632.	127,285.	127,285.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 13

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MARK M. MURPHY 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	PRESIDENT & SECRETARY (RESIGNED 4/09) 40.00	153,790.	40,702.	0.
CANDACE M. ASHMUN 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	VICE CHAIR 1.00	0.	0.	0.
BRENDAN BYRNE, JR. 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TREASURER 1.00	0.	0.	0.
DR. HENRY COLEMAN 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE 1.00	0.	0.	0.
DR. JOHN W. CORNWALL 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE 1.00	0.	0.	0.
HON. DICKINSON R. DEBEVOISE 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE 1.00	0.	0.	0.
LINDA DENNERY 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE 1.00	0.	0.	0.
HON. JAMES FLORIO 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE 1.00	0.	0.	0.
HON. JOHN J. GIBBONS 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE 1.00	0.	0.	0.
LEONARD LIEBERMAN 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	CHAIR EMERITUS 1.00	0.	0.	0.
EDWARD LLOYD 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE 1.00	0.	0.	0.

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LAWRENCE S. LUSTBERG 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	CO-CHAIR 1.00	0.	0.	0.
HON. DEBORAH T. PORITZ 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE 1.00	0.	0.	0.
RICHARD W. ROPER 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE 1.00	0.	0.	0.
GARY D. ROSE 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	CO-CHAIR 1.00	0.	0.	0.
JANE W. THORNE 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE EMERITUS 1.00	0.	0.	0.
RICK WRIGHT 94 CHURCH STREET -SUITE 303 NEW BRUNSWICK, NJ 08901	TRUSTEE 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		<u>153,790.</u>	<u>40,702.</u>	<u>0.</u>

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 14

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

JENNY-ANN KERSHNER
94 CHURCH STREET
NEW BRUNSWICK, NJ 08901

TELEPHONE NUMBER

(732)220-8656

FORM AND CONTENT OF APPLICATIONS

APPLICANTS ARE REQUIRED TO SUBMIT A ONE PAGE SUMMARY DESCRIBING THEIR PROJECT AND THE AMOUNT OF FUNDS THEY ARE SEEKING.

ANY SUBMISSION DEADLINES

ALL PROPOSALS ARE REQUIRED TO BE SUBMITTED 7 WEEKS PRIOR TO BOARD MEETINGS, WHICH TAKE PLACE IN MARCH, JUNE, SEPTEMBER AND DECEMBER.

RESTRICTIONS AND LIMITATIONS ON AWARDS

THE FUND ONLY AWARDS GRANTS TO NOT-FOR-PROFIT ORGANIZATIONS THAT PROVIDE PROGRAMS WITH-IN THE STATE OF NEW JERSEY.

THE FUND FOR NEW JERSEY
GRANTS AWARDED
CALENDAR YEAR 2009

PART XV, LINE 3

Grantee	Amount Awarded	Date Paid	Grant Purpose
American Civil Liberties Union of New Jersey Fdn. P.O Box 32159 Newark, N J 07102	50,000	9/10/09	Renewed support for programs to ensure the civil liberties of New Jersey citizens with an emphasis on racial justice
American Friends Service Committee 89 Market St , 6th Fl Newark, N J 07102	50,000	9/10/09	Renewed support for grassroots advocacy and education on the rights of immigrants
American Littoral Society 18 Hartshorne Dr , Suite 1 Highlands, N J 07732	40,000	12/14/09	Support the implementation of recommendations set forth in the 2008 analysis of the New Jersey Coastal Zone Management Program
ANSWER Center for Applied Psychology Rutgers University 41 Gordon Road, Suite C Piscataway, N J 08854	50,000	9/10/09	Support for programs that provide accurate, comprehensive sexuality education for youth
Association for Children of New Jersey 35 Halsey St Newark, N J 07102	40,000	3/13/09	Renewed support for advocacy to ensure the economic security of low income families
Association of N.J. Environmental Commissions P O Box 157 Mendham, N J 07945	70,000	6/12/09	Support for the Sustainability Leadership Initiative that provides information on sustainable land use practices, regional planning, energy conservation, green house reduction and revitalization of cities
Brick City Development Corporation 744 Broad St , Suite 1110 Newark, N J 07102	2,500	6/3/09	Sponsor lunch for the City of Newark's National Reentry Conference held on 6/11/09
Caucus Educational Corporation 75 Midland Ave Montclair, N J 07042	50,000	6/12/09	Grant to underwrite the production of a three-part public television series entitled "On the Frontlines of a Recession What Lies Ahead for New Jersey
Center for Civic Responsibility 450 Main St Metuchen, N J 08840	65,000	6/12/09	Renewed support for efforts to recruit, educate and mentor citizen leaders throughout New Jersey
Center for Non-Profit Corporations 1501 Livingston Ave North Brunswick, N J 08902	30,000	12/14/09	Support the public policy and public information work on behalf of New Jersey's non-profit community
CityWorks, Inc. 122 West State St Trenton, N J 08608	50,000	6/12/09	Renewed support to continue CityWorks' critical role in the community economic field by fostering commercial projects that bring good jobs, commercial goods and services, and new economic vitality to inner city neighborhoods
Clean Ocean Action 18 Hartshorne Dr , Suite 2 Highlands, N J 07732-0505	30,000	12/14/09	Renewed support for research, education and citizen action to advocate for the protection of marine resources and decreased ocean pollution
Clean Water Fund - New Jersey 1002 Ocean Ave Belmar, N J 07719	50,000	12/14/09	Renewed support for coalition building and community based efforts to promote environmental justice in urban areas
Coalition for Affordable Housing and the Environment 145 West Hanover St Trenton, N J 08618	35,000	12/14/09	Grant to promote affordable housing while protecting New Jersey's land and water

**THE FUND FOR NEW JERSEY
GRANTS AWARDED
CALENDAR YEAR 2009**

Grantee	Amount Awarded	Date Paid	Grant Purpose
Cooper's Ferry Development Association, Inc. One Port Center 2 Riverside Dr , Suite 501 Camden, N J 08103	50,000	12/14/09	Grant to begin implementation of the Cramer Hill NOW Neighborhood Plan and Waterfront Park Plan
Council of New Jersey Grantmakers 101 West State St Trenton, N J 08608	3,000	1/21/09	President's discretionary grant to support 2009 Council of New Jersey Grantmakers
Council of New Jersey Grantmakers 101 West State St Trenton, N J 08608	3,000	2/25/09	President's discretionary grant to support the Council of New Jersey Grantmakers' initiative " New Jersey Together"
Delaware Riverkeeper Network 300 Pond St , 2nd Floor Bristol, PA 19007	50,000	9/10/09	Renewed support for advocacy and education efforts to protect and preserve the Delaware River Watershed
Eastern Environmental Law Center 744 Broad St , Suite 1525 Newark, N J 07102	110,000	3/13/09	Renewed support for New Jersey's public interest law firm for the environmental community
Edison Wetlands Association * 2035 Route 27, Suite 1190 Edison, N J 08817	25,000	6/16/09	Renewed support for clean up and conversion of contaminated sites for the purpose of conservation, wildlife enhancement and public recreation
Education Law Center 60 Park Place, Suite 300 Newark, N J 07102	100,000	9/10/09	Renewed support for advocacy, research, public engagement and communications to ensure improved educational outcomes for disadvantaged students
Fair Share Housing Center 510 Park Blvd Cherry Hill, N J 08002	50,000	12/14/09	Renewed support to ensure affordable housing is built in transit-oriented developments
Hispanic Directors Association of New Jersey P O. Box 25 New Brunswick, N J 08903	40,000	6/12/09	Renewed support for advocacy on core issues such as education, health care & immigration reform to protect working families and low income individuals in New Jersey
Housing & Community Development Network of N.J. 145 West Hanover St Trenton, N J 08618	100,000	3/13/09	Renewed support for advocacy to help strengthen New Jersey's housing production and preservation systems, and support the equitable revitalization of cities
Housing & Community Development Network of N.J. 145 West Hanover St Trenton, N.J 08618	2,500	9/23/09	President's Discretionary grant to support the Housing and Community Development Network of New Jersey's 20th Anniversary event
Hyacinth AIDS Foundation 317 George St , Suite 203 New Brunswick, N J 08901	40,000	12/14/09	Renewed support for the public policy and advocacy efforts on behalf of New Jerseyans affected by HIV/AIDS
Innocence Project 100 Fifth Ave , 3rd Floor New York, N Y 10011	50,000	12/14/09	Support a strategy of litigation, policy advocacy and collaboration to reform evidence preservation and eyewitness identification procedures in New Jersey
Leadership Newark, Inc. 50 Park Place, Suite 1410 Newark, N J 07102	60,000	6/12/09	Renewed support for the Community Leadership Development Initiative

**THE FUND FOR NEW JERSEY
GRANTS AWARDED
CALENDAR YEAR 2009**

Grantee	Amount Awarded	Date Paid	Grant Purpose
Leadership New Jersey 176 West State St Trenton, N J 08608	2,500	9/10/09	President's Discretionary Grant to support Leadership New Jersey's Forum of The Future
League of Women Voters of N.J. Education Fund 204 West State St Trenton, N J 08608	40,000	6/12/09	Grant to underwrite the costs for televised debates for the Governor and the Lieutenant Governor
Legal Services of New Jersey 100 Metroplex Drive at Plainfield Avenue Suite 402 P O Box 1357 Edison, N J 08818	75,000	12/14/09	Renewed support for the Poverty Research Institute that sheds light on, and directs public attention to, information that will enhance the public's understanding of poverty's extent, causes and possible remedies
Network for Better Futures 1017 Olson Memorial Highway Minneapolis, MN 55405	7,500	2/25/09	President's Discretionary Grant to prepare and manage a 2-day planning and assessment process among three organizations and produce a brief report that will summarize the findings and major conclusions
New Jersey Citizen Action Education Fund 75 Rantan Ave , Suite 225 Newark, N J 07102	85,000	6/12/09	Renewed support for advocacy and public education efforts in the areas of foreclosure prevention, healthcare and clean elections, and for efforts to improve the lives of working families
New Jersey Conservation Foundation Bamboo Brook 170 Longview Rd Far Hills, N J 07931	50,000	9/10/09	Renewed support for programs to promote policies that further natural resource conservation and combat sprawl on state and local levels
New Jersey Conservation Foundation Bamboo Brook 170 Longview Rd Far Hills, N J 07931	15,000	9/10/09	A grant to support public education activities for the "Keep It Green Campaign" that advocates for passage of an upcoming open space preservation bond measure
New Jersey Future 137 West Hanover St Trenton, N J 08618	50,000	9/10/09	Grant to promote smart growth and progressive land use policy in New Jersey
New Jersey Future 137 West Hanover St Trenton, N J 08618	5,000	9/10/09	President's Discretionary Grant to support communications and strategic development work for the Common Ground's gubernatorial campaign platform
New Jersey Highlands Coalition 508 Main St Boonton, N J 07005	100,000	9/10/09	Renewed support for advocacy and public education activities to protect and preserve critical areas in the New Jersey Highlands
New Jersey Immigration Policy Network, Inc. 89 Market St , 8th Fl Newark, N J 07102	60,000	9/10/09	Renewed support for efforts to further policies that will improve the lives of immigrants in New Jersey
New Jersey Institute for Social Justice 60 Park Place, Suite 511 Newark, N J 07102	20,000	12/14/09	Grant to test the feasibility of a new model program and related policy reforms to address the inability of low income women in urban areas to move out of poverty
New Jersey Institute for Social Justice 60 Park Place, Suite 511 Newark, N J 07102	5,000	5/20/09	President's Discretionary Grant to sponsorship for New Jersey Institute for Social Justice's 10 Anniversary event

**THE FUND FOR NEW JERSEY
GRANTS AWARDED
CALENDAR YEAR 2009**

Grantee	Amount Awarded	Date Paid	Grant Purpose
New Jersey Network 50 Park Place Newark, N J. 07102	90,000	12/14/09	Support the 15th season of <i>Due Process</i> ", a television show that examines issues of social and legal justice
New Jersey Network Foundation P O Box 777 Trenton, N J 08625	2,500	10/28/09	President's Discretionary Grant to sponsor NJN Legacy Award event
New Jersey Policy Perspective 137 West Hanover St Trenton, N J 08618	100,000	6/12/09	Renewed support for research, analysis and advocacy work on key public policy issues affecting New Jersey residents
NY/NJ Baykeeper 52 West Front St Keyport, N J 07735	40,000	9/10/09	Grant to support advocacy and education efforts to protect and preserve the Hudson-Rantan Estuary
PAX, Inc. 100 Wall St , 2nd Floor New York, N Y 10005	50,000	6/12/09	Grant to expand the SPEAK UP Gun Violence Prevention Program in Middlesex County, New Jersey
Pinelands Preservation Alliance Bishop Farmstead 17 Pemberton Rd Southampton, N J 08808	45,000	12/14/09	Renewed support for advocacy and education efforts to ensure protection of the New Jersey Pine Barrens, focusing on plant biodiversity
Princeton Center for Leadership Training 12 Vanderventer Ave Princeton, N J 08542	35,500	12/14/09	Grant to launch a multi-pronged approach to bring evidence based drop-out prevention programs to more students in New Jersey
Progressive America Fund, Grassroots Institute of N 30 Clinton St , 3rd Floor Newark, N J 07102	40,000	6/12/09	Renewed support to continue efforts to bring together progressive organizations working for social change and to increase civic participation among underrepresented voters
Public Education Institute Center for Effective School Practices Rutgers, The State University 80 Cottontail Lane, Suite 410 Somerset, N J 08873	30,000	12/14/09	Renewed support for Public Education Institute's roundtable series of forums that provide an open, balanced and civil dialogue about issues affecting public education in New Jersey
Rutgers University Foundation Center for Urban Policy Research Edward J Bloustein School of Planning & Public Policy Rutgers University 33 Livingston Ave New Brunswick, N J 08901	15,000	3/13/09	Grant for research on comprehensive and timely reforms to the New Jersey school construction program applicable to the <i>Abbott</i> school districts
Rutgers University Foundation Center for American Women and Politics Eagleton Institute of Politics Rutgers University 191 Ryders Lane New Brunswick, N J 08901	50,000	12/14/09	Renewed support for the Diversity Initiative of the Ready to Run Program This initiative is designed to attract diverse groups of women into the political process and encourage them to seek public office
Rutgers University Foundation Urban Planning and Policy Development Edward J Bloustein School of Planning & Public Policy Rutgers University 33 Livingston Ave New Brunswick, N J 08901	15,000	9/10/09	Grant to support the research and analysis of foreclosures in New Jersey and to conduct a convening to promote policy solutions

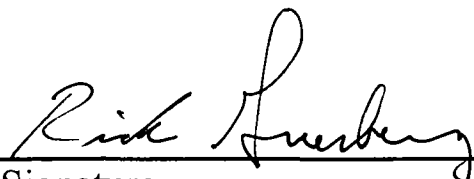
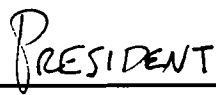
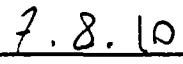
**THE FUND FOR NEW JERSEY
GRANTS AWARDED
CALENDAR YEAR 2009**

Grantee	Amount Awarded	Date Paid	Grant Purpose
Rutgers University Foundation Rutgers Association of Planning and Policy Students Bloustein School of Planning and Public Policy Rutgers University Office of the Dean 33 Livingston Ave New Brunswick, N J 08901	1,500	2/23/09	President's Discretionary Grant to sponsor the 2009 Conference on Community Development
Rutgers University Foundation 7 College Ave , Winants Hall New Brunswick, N J 08901	15,000	6/15/09	Support of the University's fund raising program
Rutgers University Foundation Joseph C Cornwall Center for Metropolitan Studies 47 Bleeker St Newark, N J 07102	1,000	5/7/09	President's Discretionary Grant to help underwrite the Cornwall Center's 5th annual conference
Tri-State Transportation Campaign 350 West 31st St Suite 802 New York, N Y 10001	40,000	12/14/09	Grant to promote sustainable transportation policies in New Jersey including the reauthorization of the Transportation Trust Fund
Women Make Movies, Inc. Postcard Pictures 7 Emory Court Eatontown, N J 07724	6,000	4/27/09	President's Discretionary Grant to Postcard Pictures to support broadcasting of a film on PBS stations through 2009 for a training session to educate the public and policymakers on recent changes in the law with regard to eminent domain
Total	<u>2,387,500</u>		PART XV, LINE 3 a
Approved Future Payment			
Human Rights First ** 333 Seventh Ave , 13th Fl New York, N Y 10001-5108	<u>75,000</u>	1/5/10	Renewed support for legal assistance to asylum seekers in New Jersey and to promote fair and human asylum policies PART XV, LINE 3 b

Fund for New Jersey
EIN: 22-1895028
Form: 990 PF
Year Ended: December 31, 2009

Attached is a conformed copy of restated by-laws.

I hereby certify that the attached copies of the by-laws are complete and accurate copies of the original.

		
Signature	Title	Date

STATEMENT B

BY-LAWS
of
THE FUND FOR NEW JERSEY

(Including amendments of March 11, 1970,
September 8, 1977, May 24, 1984, May 21, 1990,
December 10, 1992, March 14, 1996, June 9, 2005, and June 11, 2009)

ARTICLE I. Name and Organization

The name of this corporation is THE FUND FOR NEW JERSEY* [hereinafter referred to as "The Fund"]. The Fund is a non-profit charitable corporation organized and existing under Title Fifteen, as amended, of the New Jersey Revised Statutes, having no capital stock or membership.

ARTICLE II. Board of Trustees

Section 1. The Board of Trustees shall consist of fifteen (15) Trustees divided into three classes of five members each who shall hold office for a term of three years with one class to be elected at each Annual Meeting to replace a class whose terms have expired. At least a majority of trustees shall be residents of New Jersey. (Amended September 8, 1977, December 10, 1992, and March 14, 1996).

Section 2. There shall be an Annual Meeting of Trustees held on the third Monday of May in each year to elect Trustees whose terms have expired and to fill any vacancies not theretofore filled pursuant to Section 6 of this Article II. The Annual Meeting may be one of the regular meetings provided for in Section 3 of this Article II.

Notice of the time and place of each Annual Meeting shall be given by the Secretary to each Trustee at his address, as the same appears upon the books of The Fund, by mail, telegraph or telephone, at least seven (7) days prior to such meeting and shall include the name of each person to be proposed for election as a Trustee.

Attendance and voting for Trustees at any Annual Meeting or any adjournment thereof may be in person or by a Trustee acting as proxy for an absent Trustee. Every proxy must be executed in writing by the Trustee and must be in favor of a Trustee who is present at such meeting, but need not be witnessed. No proxy shall be valid after the expiration of eleven (11) months from its date unless the Trustee executing it shall have specified therein a longer duration, but in no event shall it be valid after the expiration of three (3) years from its date, and in no event shall a proxy be irrevocable by the person making it. (Added May 15, 1972.)

* Name change from "WALLACE-ELJABAR FUND, INC." became effective on June 5, 1974.

Section 3. Regular meetings of the Board of Trustees shall be held four (4) times per year. Notice of the time and place of each regular meeting of the Board of Trustees shall be given by the Secretary to each Trustee at his address, as the same appears upon the books of The Fund, by mail, telegraph or telephone, at least seven (7) days prior to the date of such meeting.

Section 4. Special meetings of the Board of Trustees may be called by the President or upon the request of three (3) members of the Board of Trustees. Notice of the time and place of each special meeting of the Board of Trustees shall be given by the Secretary to each Trustee at his address, as the same appears upon the books of The Fund, by mail, telegraph or telephone, at least seven (7) days prior to the date of such meeting.

Section 5. Any Trustee may resign at any time by delivering a written resignation to the President or Secretary of The Fund. The acceptance of such resignation, unless required by the terms thereof, shall not be necessary to make the same effective. (Added May 15, 1972.)

Section 6. In the event of the death, resignation or inability to act of any Trustee, the remaining Trustees by a majority vote shall have the power at any time and from time to time thereafter to designate a successor Trustee or successor Trustees to fill any vacancies. (Amended May 15, 1972.)

Section 7. The Board of Trustees shall have and may exercise any and all power, discretion and authority which may reasonably be necessary or appropriate to enable them to carry out the objects and purposes of The Fund, and, without limiting the generality of the foregoing, the Board of Trustees shall have full power and authority in their absolute and uncontrolled discretion to sell, at public or private sale, for cash or on secured credit, and upon such terms and conditions as they shall deem proper, all or any part of the assets of the corporation.

Section 8. A majority of the Board of Trustees shall constitute a quorum for the transaction of business at any meeting, and any act of a majority attending any duly convened meeting at which there shall be a quorum shall be the act of the Board of Trustees.

ARTICLE III. Officers (Amended June 9, 2005, June 11, 2009)

Section 1. The Board of Trustees shall elect a Chair, a Vice-Chair, a President, a Secretary, and a Treasurer. The Chair and Vice-Chair shall be elected from the membership of the Board of Trustees. All officers shall be elected for a term of one (1) year and shall be eligible for re-election. (Amended June 11, 2009).

Section 2. The Chair shall preside at all meetings of the Board of Trustees and shall perform such duties as the Board of Trustees shall direct. (Amended June 11, 2009).

Section 3. The Vice-Chair shall act in the absence of the Chair. In addition, the Vice-Chair shall serve as the Chair of the Nominating and Governance Committee of the Board of Trustees, and shall perform such other duties as the Board of Trustees shall direct. (Amended June 11, 2009).

Section 4. The President shall perform such duties as the Board of Trustees shall direct. (Added June 11, 2009).

Section 5. The Secretary shall attend all meetings of the Board of Trustees and shall give notice of and keep minutes of all meetings of the Board of Trustees. The Secretary shall have all the powers usually vested in the Secretary of a corporation and shall perform the duties incident to such office. (Amended June 11, 2009).

Section 6. The Treasurer shall act as the Chair of the Finance Committee of the Board of Trustees and shall render to the Officers and Board of Trustees at the regular meetings of the Board of Trustees, and whenever requested by them, an account of the financial condition of The Fund. (Amended June 11, 2009).

Section 7. Where circumstances warrant, and subject to approval by a majority of Board members in attendance, the duties of a Board officer may be shared by two individuals (i.e., "co" office holders.) (Added June 11, 2009).

ARTICLE IV. Amendment of By-Laws

These By-Laws may be amended by a two-thirds vote of all of the Trustees present at any meeting, provided that a statement of the proposed amendment shall be included in the notice of the meeting at which the vote on any amendment is to be taken.

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return

- If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box ▶
 - If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form)
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868**

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ▶

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits

Type or print	Name of Exempt Organization FUND FOR NEW JERSEY	Employer identification number 22-1895028
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P O box, see instructions 94 CHURCH STREET, NO. 303	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions NEW BRUNSWICK, NJ 08901	

Check type of return to be filed (file a separate application for each return)

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

PETER THOMPSON

- The books are in the care of ▶ **94 CHURCH ST - NEW BRUNSWICK, NJ 08901**
Telephone No ▶ **732-220-8656** FAX No ▶ _____
- If the organization does not have an office or place of business in the United States, check this box ▶
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ▶ If it is for part of the group, check this box ▶ and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ calendar year **2009** or
▶ tax year beginning _____, and ending _____.

2 If this tax year is for less than 12 months, check reason Initial return Final return Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$ 11,000.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$ 53,667.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$ 0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions