

OCEANFIRST FINANCIAL CORP
Form DEFR14A
April 30, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a)

of the Securities Exchange Act of 1934

(Amendment No. 1)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to ss. 240.14a-12

OceanFirst Financial Corp.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

N/A

(2) Aggregate number of securities to which transactions applies:

N/A

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

N/A

(4) Proposed maximum aggregate value of transaction:

N/A

(5) Total fee paid:

N/A

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

N/A

(2) Form, Schedule or Registration Statement No.:

N/A

(3) Filing Party:

N/A

(4) Date Filed:

N/A

April 30, 2008

Dear OceanFirst Financial Corp. Stockholders:

The purpose of this letter is to clarify that the OceanFirst Financial Corp. Annual Meeting of Stockholders will be held at The Crystal Point Yacht Club, 3900 River Road, at the intersection of State Highway 70, Point Pleasant, New Jersey, on Friday, May 9, 2008, at 10:00 a.m. The OceanFirst Financial Corp. Proxy Statement that you previously received indicated the incorrect day of the week for the Annual Meeting. There are no other corrections to the Proxy Statement.

We apologize for any inconvenience this may have caused.

Sincerely,

John K. Kelly

Corporate Secretary

AMENDED NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

This amended Notice Of Annual Meeting replaces the original Notice, filed with the Registrant's Definitive Proxy Statement on Schedule 14A, due to a typographical error that occurred which resulted in the Original Notice listing the TIME AND DATE of the meeting as 10:00 a.m. on Thursday, May 9, 2008. The Notice as corrected is 10:00 a.m. on Friday, May 9, 2008. No other changes are being made to the Notice and Proxy Statement.

NOTICE OF 2008 ANNUAL MEETING OF STOCKHOLDERS

TIME AND DATE 10:00 a.m. on Friday, May 9, 2008.

PLACE The Crystal Point Yacht Club, 3900 River Road, at the intersection of State Highway 70, Point Pleasant, New Jersey.

ITEMS OF BUSINESS

- (1) The election of three directors of the Company;
- (2) The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2008; and
- (3) Such other matters as may properly come before the annual meeting or any adjournments thereof. The Board of Directors is not aware of any other business to come before the annual meeting.

RECORD DATE In order to vote, you must have been a stockholder at the close of business on March 10, 2008.

PROXY VOTING It is important that your shares be represented and voted at the meeting. You can vote your shares by completing and returning the proxy card or voting instruction card sent to you. Voting instructions are printed on your proxy card and included in the accompanying proxy statement. You can revoke a proxy at any time prior to its exercise at the meeting by following the instructions in the proxy statement.

John K. Kelly
Corporate Secretary

NOTE: Whether or not you plan to attend the annual meeting, please vote by marking, signing, dating and promptly returning the enclosed proxy card in the enclosed envelope.