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Cornerstone Financial Corp
Form 8-K
June 18, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 16, 2010

CORNERSTONE FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

New Jersey ----- (State or other jurisdiction of incorporation)	000-53576 ----- (Commission File Number)	80-0282551 ----- (IRS Employer Identification No.)
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6000 Midlantic Drive Mt. Laurel, New Jersey 08054 ----- (Address of principal executive offices)	08054 ----- (Zip Code)
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Registrant's telephone number, including areacode (856) 439-0300

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submission of Matters to a Vote of Security Holders.

The 2010 Annual Meeting of Stockholders was held on June 16, 2010 (the "Annual Meeting"). The matters considered and voted on by the Bank's stockholders at the Annual Meeting and the vote of the stockholders was as follows:

Proposal 1: The election of five directors, each for a three-year term, except for Robert E. Groody, who will serve until the 2012 Annual Meeting of the

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Stockholders, and Susan Barrett, who will serve until the 2011 Annual Meeting of the Stockholders:

Nominee -----	For ---	Against -----	Abstentions -----	Broken -----
Susan Barrett	905,911	425	-	
J. Richard Carnall	905,121	1,215	-	
Gaetano P. Giordano	905,911	425	-	
Robert E. Groody	905,160	1,176	-	
Ronald S. Murphy	905,911	425	-	

Proposal 2: The ratification of the appointment of KPMG as the Company's independent registered public accountants for the fiscal year ending December 31, 2010:

For ---	Against -----	Abstentions -----	Broken -----
906,336	-	-	

Proposal 3: The approval of Cornerstone Financial Corporation 2010 Equity Compensation Plan:

For ---	Against -----	Abstentions -----	Broken -----
873,166	30,349	2,821	

Pursuant to the foregoing votes, the above listed nominees were elected to serve as directors for the terms described above, each until his or her replacement has been duly elected and qualified, and each of: (i) the ratification of KPMG as the Company's independent registered public accounts for the fiscal year ending December 31, 2010, and (ii) the Cornerstone Financial Corporation 2010 Equity Compensation Plan, was approved.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CORNERSTONE FINANCIAL CORPORATION
(Registrant)

Dated: June 17, 2010

By: /s/ Keith Winchester

Keith Winchester
Executive Vice President
and Chief Financial Officer