1. Opening of the Meeting by Chairman Stanley Baginski stating that the Rules of the Sunshine Law were followed.
2. Roll Call.
3. Flag Salute.
4. The April 16, 2019 minutes of the Wallington Planning Board having been sent out via mail, motion to be made with a second for passing of same, if no additions, corrections or omissions.
5. Roll Call.
6. Correspondence list having been sent out via mail, anything to be discussed should be discussed at this time. If not, then need a motion and a second to mark and file the same.
7. Roll Call.
8. Board Attorney presentation of Resolutions to be adopted:
   A. Antonio Sirio, 435 Paterson Ave.
   B. Sylwester Serafin, 57 Hathaway St.

9. **Old Business:** none
10. **New Business:** none

11. If no further business before the Board, motion and second for adjournment with unanimous consent by all members.