

Case # **PC-308-0617-ROB** Status: **Closed**

# of Days -69 Total # of Days 1587 Case Entry Date : 6/20/2017 9:05:29 AM

Case Statistics			Case Details					
Status Details Field Report #			Violations # of Cited Violations : 6					
# of Days	Entry Date		NJSA #	NJSA Desc.	NJSA/NJAC #	NJS ^		
Field Report	36	06/20/2017	34:11-4.2	Unpaid Wages / Late Payment		0		
Cited	0		34:11-56.29 / 12:60-2.1	Records - Inaccurate Certified Payroll		0 Inac		
Assessed	260	07/25/2017	34:11-56.31	Records / Obstruction		0 v		
Wages	0		<			>		
ReAssign	0		Money Matters					
Hearing	0			<b>Final Assessments</b>	<b>Paid</b>	<b>Outstanding</b>		
Decision	0		Wages	23934.1	23934.1	0		
WageCollection	0		Fees	5983.53	5983.53	0		
Disbursement	1290	04/12/2018	Penalty	1000	1000	0		
Check IN	1	01/12/2018	<b>Totals</b>	<b>30917.63</b>	<b>30917.63</b>	<b>0</b>		
Collection	0		<b>Check Details</b>					
Docketed Judgment	0		Check Details					
Closed	-69	10/22/2021	# of Checks : 11					
			Check #	Paymentlog Rec #	Check Type	Check Amt	Check Status	En ^
			17318	654389	Commissioner	6983.53	Valid	1/
			10712	654402	Paydirect	668.93	Valid	1/
			10713	654403	Paydirect	2843.18	Valid	1/
			2001579	654404	Paydirect	4295.06	Valid	1/
			10718	654405	Paydirect	2865.22	Valid	1/
			10714	654406	Paydirect	173.17	Valid	1/ v
			<					>

Reset Email Docs Search Case Close

A P Roofing & Siding, LLC  
Case# PC-308-0617-ROB

Case # **PC-308-0617-ROB** Status: **Closed**

# of Days -69 Total # of Days 1587 Case Entry Date : 6/20/2017 9:05:29 AM

**Case Statistics**

**Case Details**

Status Details		
Field Report #	# of Days	Entry Date
Field Report	36	06/20/2017
Cited	0	
Assessed	260	07/25/2017
Wages	0	
ReAssign	0	
Hearing	0	
Decision	0	
WageCollection	0	
Disbursement	1290	04/12/2018
Check IN	1	01/12/2018
Collection	0	
Docketed Judgment	0	
Closed	-69	10/22/2021

Violations  
# of Cited Violations : 6

Violation #	Initial Penalty	Final Penalty	Penalty Expln.
2A	3000	100	sett. w/ vol. debar.
5B	2500	100	sett. w/ vol. debar.
5C	2500	100	sett. w/ vol. debar.

Money Matters

	Final Assessments	Paid	Outstanding
Wages	23934.1	23934.1	0
Fees	5983.53	5983.53	0
Penalty	1000	1000	0
<b>Totals</b>	<b>30917.63</b>	<b>30917.63</b>	<b>0</b>

**Check Details**

**Disbursement details**

Check Details  
# of Checks : 11

Check Type	Check Amt	Check Status	Entry Time
Commissioner	6983.53	Valid	1/11/2018 2:42:38 PM
Paydirect	668.93	Valid	1/12/2018 8:59:43 AM
Paydirect	2843.18	Valid	1/12/2018 9:00:37 AM
Paydirect	4295.06	Valid	1/12/2018 9:01:41 AM
Paydirect	2865.22	Valid	1/12/2018 9:02:56 AM
Paydirect	173.17	Valid	1/12/2018 9:03:53 AM

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# of Days **-69** Total # of Days **1587** Case Entry Date : 6/20/2017 9:05:29 AM

**Case Statistics**

**Case Details**

Status Details:		
Field Report #	# of Days	Entry Date
Field Report	36	06/20/2017
Cited	0	
Assessed	260	07/25/2017
Wages	0	
ReAssign	0	
Hearing	0	
Decision	0	
WageCollection	0	
Disbursement	1290	04/12/2018
Check IN	1	01/12/2018
Collection	0	
Docketed Judgment	0	
Closed	-69	10/22/2021

**Violations**  
# of Cited Violations : 6

NJSA #	NJSA Desc.	NJSA/NJAC #	NJS ^
34:11-56.35	Obstruction / Hindering		0
34:20-5	Improper Classification Construction Workers		0
	0	34:18-5.1	Fail v

**Money Matters**

	Final Assessments	Paid	Outstanding
Wages	23934.1	23934.1	0
Fees	5983.53	5983.53	0
Penalty	1000	1000	0
<b>Totals</b>	<b>30917.63</b>	<b>30917.63</b>	<b>0</b>

**Check Details**

**Disbursement details**

**Check Details**  
# of Checks : 11

Check #	Paymentlog Rec #	Check Type	Check Amt	Check Status	En ^
17318	654389	Commissioner	6983.53	Valid	1/
10712	654402	Paydirect	668.93	Valid	1/
10713	654403	Paydirect	2843.18	Valid	1/
2001579	654404	Paydirect	4295.06	Valid	1/
10718	654405	Paydirect	2865.22	Valid	1/
10714	654406	Paydirect	173.17	Valid	1/ v

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**Case Statistics**

**Case Details**

Status Details  
Field Report #

# of Days Entry Date

Field Report	36	06/20/2017
Cited	0	
Assessed	260	07/25/2017
Wages	0	
ReAssign	0	
Hearing	0	
Decision	0	
WageCollection	0	
Disbursement	1290	04/12/2018
Check IN	1	01/12/2018
Collection	0	
Docketed Judgment	0	
Closed	-69	10/22/2021

Violations  
# of Cited Violations : 6

NJSA #	NJSA Desc.	NJSA/NJAC #	NJS ^
34:11-56.35	Obstruction / Hindering		0
34:20-5	Improper Classification Construction Workers		0
0		34:1B-5.1	Fail v

Money Matters

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Wages	23934.1	23934.1	0
Fees	5983.53	5983.53	0
Penalty	1000	1000	0
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**Disbursement details**

Check Details

# of Checks : 11

Check #	Paymentlog Rec #	Check Type	Check Amt	Check Status	En ^
17318	654389	Commissioner	6983.53	Valid	1/
10712	654402	Paydirect	668.93	Valid	1/
10713	654403	Paydirect	2843.18	Valid	1/
2001579	654404	Paydirect	4295.06	Valid	1/
10718	654405	Paydirect	2865.22	Valid	1/
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Status Details Field Report #			Violations # of Cited Violations : 6			
	# of Days	Entry Date	Violation #	Initial Penalty	Final Penalty	Penalty Expln.
Field Report	36	06/20/2017	5F	2500	100	sett. w/ vol. debar.
Cited	0		8K	2500	100	sett. w/ vol. debar.
Assessed	260	07/25/2017	9A	30000	500	sett. w/ vol. debar.
Wages	0		Money Matters			
ReAssign	0			<b>Final Assessments</b>	<b>Paid</b>	<b>Outstanding</b>
Hearing	0		Wages	23934.1	23934.1	0
Decision	0		Fees	5983.53	5983.53	0
WageCollection	0		Penalty	1000	1000	0
Disbursement	1290	04/12/2018	<b>Totals</b>	<b>30917.63</b>	<b>30917.63</b>	<b>0</b>
Check IN	1	01/12/2018	<b>Check Details</b>			
Collection	0		Check Details # of Checks : 11			
Docketed Judgment	0		Check Type	Check Amt	Check Status	Entry Time
Closed	-69	10/22/2021	Commissioner	6983.53	Valid	1/11/2018 2:42:38 PM
			Paydirect	668.93	Valid	1/12/2018 8:59:43 AM
			Paydirect	2843.18	Valid	1/12/2018 9:00:37 AM
			Paydirect	4295.06	Valid	1/12/2018 9:01:41 AM
			Paydirect	2865.22	Valid	1/12/2018 9:02:56 AM
			Paydirect	173.17	Valid	1/12/2018 9:03:53 AM

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Field Report #

	# of Days	Entry Date
Field Report	36	06/20/2017
Cited	0	
Assessed	260	07/25/2017
Wages	0	
ReAssign	0	
Hearing	0	
Decision	0	
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Disbursement	1290	04/12/2018
Check IN	1	01/12/2018
Collection	0	
Docketed Judgment	0	
Closed	-69	10/22/2021

Violations  
# of Cited Violations : 6

NJSA #	NJSA Desc.	NJSA/NJAC #	NJS ^
34:11-4.2	Unpaid Wages / Late Payment		0
34:11-56.29 / 12:60-2.1	Records - Inaccurate Certified Payroll		0 Inac
34:11-56.31	Records / Obstruction		0 v

Money Matters

	Final Assessments	Paid	Outstanding
Wages	23934.1	23934.1	0
Fees	5983.53	5983.53	0
Penalty	1000	1000	0
<b>Totals</b>	<b>30917.63</b>	<b>30917.63</b>	<b>0</b>

**Check Details**

**Disbursement details**

Check Details

# of Checks : 11

Check #	Paymentlog Rec #	Check Type	Check Amt	Check Status	En ^
10715	654407	Paydirect	384.35	Valid	1/
10716	654408	Paydirect	709.41	Valid	1/
10717	654409	Paydirect	993.45	Valid	1/
10710	654418	Paydirect	1351.84	Valid	1/
10711	654419	Paydirect	946.76	Valid	1/

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Money Matters

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Wages	23934.1	23934.1	0
Fees	5983.53	5983.53	0
Penalty	1000	1000	0
<b>Totals</b>	<b>30917.63</b>	<b>30917.63</b>	<b>0</b>

**Check Details**

**Disbursement details**

Check Details

# of Checks : 11

Check Type	Check Amt	Check Status	Entry Time
Paydirect	384.35	Valid	1/12/2018 9:05:10 AM
Paydirect	709.41		1/12/2018 9:06:07 AM
Paydirect	993.45	Valid	1/12/2018 9:07:52 AM
Paydirect	1351.84	Valid	1/12/2018 11:28:08 AM
Paydirect	946.76	Valid	1/12/2018 11:29:09 AM

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Case # **PC-308-0617-ROB** Status: **Closed**

# of Days -69 Total # of Days 1587 Case Entry Date : 6/20/2017 9:05:29 AM

**Case Statistics**

**Case Details**

**Claimant Details**

Claim #	Claimant Name	Total Claim Amount	Amount Paid	Amount Left	Claimant SSN	Work #
453838	<del>XXXXXXXXXXXX</del>	\$0.00	\$0.00	\$0.00	<del>XXXXXXXXXX</del>	
453839	<del>XXXXXXXXXXXX</del>	\$899.88	\$668.93	\$230.95	<del>XXXXXXXXXX</del>	
453840	<del>XXXXXXXXXXXX</del>	\$4,725.56	\$2,843.18	\$1,882.38	<del>XXXXXXXXXX</del>	
453841	<del>XXXXXXXXXXXX</del>	\$7,439.10	\$4,295.06	\$3,144.04	<del>XXXXXXXXXX</del>	
453842	<del>XXXXXXXXXXXX</del>	\$4,768.28	\$2,865.22	\$1,903.06	<del>XXXXXXXXXX</del>	
453843	<del>XXXXXXXXXXXX</del>	\$210.72	\$173.17	\$37.55	<del>XXXXXXXXXX</del>	
453844	<del>XXXXXXXXXXXX</del>	\$0.00	\$0.00	\$0.00	<del>XXXXXXXXXX</del>	

# of Claimants : 13 Total Claim Amt : 23934.1 Total Amt Paid : 15231.37 Total Amt Left : 8702.73

**Docket Details**

**Hearing Details**

Docket #		Hearing Date		Decision Code	
Docket Date		Decision:			
Docket Date Sent		Category:			

**Employer Details**

**Public contractor Details**

Trade Name	A P Roofing & Siding, LLC	Employer #	607721	FEIN	<del>XXXXXXXXXX</del>
Location	None	No. of Locations	0	Type	NJ Corporation
Mailing Addr	259 Main Street	City	Chester	NAICS	238-Specialty Trade
		County	Morris	State NJ	Zip 07930
					Tel # 908-879-4729

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Case # **PC-308-0617-ROB** Status: **Closed** # of Days -69 Total # of Days 1587 Case Entry Date : 6/20/2017 9:05:29 AM

**Case Statistics**

**Case Details**

**Claimant Details**

Claim #	Claimant Name	Total Claim Amount	Amount Paid	Amount Left	Claimant SSN	Work #
453844	[REDACTED]	\$0.00	\$0.00	\$0.00	[REDACTED]	[REDACTED]
453845	[REDACTED]	\$3,189.78	\$2,298.60	\$891.18	[REDACTED]	[REDACTED]
453846	[REDACTED]	\$0.00	\$0.00	\$0.00	[REDACTED]	[REDACTED]
453847	[REDACTED]	\$475.65	\$384.35	\$91.30	[REDACTED]	[REDACTED]
453848	[REDACTED]	\$966.81	\$709.41	\$257.40	[REDACTED]	[REDACTED]
453849	[REDACTED]	\$1,258.32	\$993.45	\$264.87	[REDACTED]	[REDACTED]
448656	[REDACTED]	\$0.00	\$0.00	\$0.00	[REDACTED]	[REDACTED]

# of Claimants : 13 Total Claim Amt : 23934.1 Total Amt Paid : 15231.37 Total Amt Left : 8702.73

**Docket Details**

**Hearing Details**

Docket #	<input type="text"/>	Hearing Date	<input type="text"/>	Decision Code	<input type="text"/>
Docket Date	<input type="text"/>	Decision:	<input type="text"/>		
Docket Date Sent	<input type="text"/>	Category:	<input type="text"/>		

**Employer Details**

**Public contractor Details**

Trade Name	A P Roofing & Siding, LLC		Employer #	607721	FEIN	[REDACTED]
Location	None		No. of Locations	0	Type	NJ Corporation
Mailing Addr	259 Main Street	City	Chester	NAICS	238-Specialty Trade	
		County	Morris	State NJ	Zip	07930
					Tel #	908-879-4729

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# CASE NOTES

Printed on: 1/18/2022

Case #: PC-308-0617-ROB

Trade Name: P Roofing & Siding, LLC

Employer #: 607721

Claim #: 448656

Claimant: ~~Dominic Lipira~~

Field Rep: Alex Robertson

## Entry Date and Case Notes

10/22/2021 12:01:46PM

Dominic Lipira

File is closed as of today 10.22.2021

10/22/2021 11:50:52AM

Dominic Lipira

File closed as of today 10.22.2021

1/5/2021 9:42:20AM

Kenneth O'Connell

Case paid in full. File taken from the Active Debarment drawer and given to Ralph to be closed.

1/5/2021 9:19:01AM

Kenneth O'Connell

Sys Admin: Debarment Activity : Debarment Removed

4/12/2018 2:02:06PM

Janice Allen

As per previous casenote, check physically disbursed for Wilson Pallaroso to show wages active in disbursement management screen.

4/2/2018 8:55:59AM

Janice Allen

As per previous casenote, check #10716 \$966.81 gross \$709.41 net for ~~Wilson Pallaroso~~ dated December 27, 2017, forwarded to Finance and Accounting for deposit.

2/13/2018 2:24:45PM

Janice Allen

Check #10716 \$966.81 gross \$709.41 net ~~Wilson Pallaroso~~ CL #453848 dated 12/27/2017 returned by employer stating, unable to locate employee. Inquiry / verification letter mailed to ~~Wilson Pallaroso~~ to current on file.

1/18/2018 9:23:08AM

Gaetano (Guy) Riccardi

1/18/17 file back in active debarment tickler drawer

1/17/2018 3:02:14PM

Ralph Sheffield

Letter sent to complainant. File placed in Active Debarment drawer.

1/12/2018 11:51:28AM

Ashleigh Chamberlain

File to Ralph to send final letter to complainant, then file is to be placed in Active Debarments drawer.



# CASE NOTES

Printed on: 1/18/2022

Case #: PC-308-0617-ROB

Trade Name: A P Roofing & Siding, LLC

Employer #: 607721

Claim #: 448656

Claimant: ██████████

Field Rep: Alex Robertson

## Entry Date and Case Notes

1/12/2018 11:34:00AM

Janice Allen

Took credit for wages paid directly to, employees' by employer: \$23,934.10 gross \$15,231.37 net. Case indicating, "ACTIVE DEBARMENT". Can't Close.

1/12/2018 8:58:43AM

Janice Allen

Received \$6,983.53 payment, penalty and fee paid.

12/21/2017 3:38:26PM

Ashleigh Chamberlain

Tickler for \$ - 1/11/18.

12/21/2017 2:13:08PM

Gaetano (Guy) Riccardi

12/21/17 sent voluntary debarment letter. Case back to A. Chamberlain

12/21/2017 2:08:19PM

Gaetano (Guy) Riccardi

Sys Admin: Debarment Activity : Current Status is Debarred With Case(s)

12/21/2017 2:07:56PM

Gaetano (Guy) Riccardi

Sys Admin: Debarment Activity : Current Status is Debarred With Case(s)

12/21/2017 1:13:32PM

Ashleigh Chamberlain

File to Guy for debarment, after which it will be returned to me for tickler for \$.

12/21/2017 1:10:53PM

Ashleigh Chamberlain

Settled w/ Russ McEwan: ER agrees to voluntary debarment and CR revocation. Audit is revised as follows: ██████████ is remove based on notarized statement from ██████████ that he was strictly an estimator and did not perform any work on site; ██████████ wages are reduced to 35% of original audit, based on verbal statement to me (via phone) that most of what he did on the project was non-pw work (e.g. direct workers, keep track of workers' time and production, attend job meetings, etc.), which matches what ██████████ wrote on his MW-15; ██████████ and ██████████ are removed as they are the owners of 2 subcontracted firms used by AP Roofing (per Esq., ER is claiming he showed these workers on his CP's because prime contractor (██████████) prohibited use of subs, but ER states that benefit portion was paid directly to subs as a lump sum, in order to minimize ER's payroll liabilities for these employee/subs), and neither ██████████ nor ██████████ responded to MW-15s. Esq. had no explanation for why CP's showed ██████████ and ██████████ as 'Carpenters' for all hours.

Revised total audit = \$23,934.10, revised fee = \$5,983.53, however ER has already paid back wages to ██████████, and submitted proof of same. Total monetary penalty is reduced to \$1,000.00, in conjunction with the agreement for voluntary debarment. Payment of wages, fee and penalty due w/in 2 weeks.

10/26/2017 1:30:22PM

Ashleigh Chamberlain

Conducted phone conf. w/ Russ McEwan, discussed the issues of the case, and "time-out" as a requirement for a settlement. McEwan is going to review case w/ his client and get me some additional info, w/in 2 weeks. We will then resume settlement efforts.



## CASE NOTES

Printed on: 1/18/2022

Case #: PC-308-0617-ROB

Trade Name: A P Roofing & Siding, LLC

Employer #: 607721

Claim #: 448656

Claimant: ~~AP Roofing & Siding, LLC~~

Field Rep: Alex Robertson

### Entry Date and Case Notes

10/19/2017 3:35:05PM

Ashleigh Chamberlain

Preliminary phone conference w/ Russ McEwan, Esq. scheduled for 10/26/17 @ 10:30AM.

10/4/2017 11:53:32AM

Gaetano Riccardi

10/4/17 co attn'y contesting NIR. Copy of letter to Ruth and A. Chamberlain

9/29/2017 1:33:36PM

Gaetano Riccardi

9/29/27 mailed NIR letter reg and certified mail. Gave copy of letter to A. Chamberlain to add to file

9/25/2017 9:03:07AM

David Biglin

File was given to Director Gaines in order to issue a NIR letter to employer.

9/19/2017 2:36:21PM

Ashleigh Chamberlain

Upon my review of file, I noticed that no NIR was issued, despite this being a debarment case. Discussed w/ Biglin, who then took file to have NIR issued.

8/30/2017 7:55:27AM

Gaetano Riccardi

8/30/17 removed company from debarment list administratively per John M and Bob Gaines. File back in H&R tickler drawer for conference

8/30/2017 7:49:05AM

Gaetano Riccardi

Sys Admin: Debarment Activity : Debarment Removed

8/30/2017 7:48:56AM

Gaetano Riccardi

Sys Admin: Debarment Activity : Current Status is Debarred With Case(s)

8/29/2017 8:30:59AM

Gaetano Riccardi

8/29/17 rec'd contestment letter from co attny. File to H&R for conference

8/28/2017 11:18:26AM

Gaetano Riccardi

8/28/17 e-mail from Attny Russ McEwen stating co will be contesting case. Placed e-mail in file

8/22/2017 11:02:55AM

Gaetano Riccardi

8/22/17 also e-mailed co attorney all letters sent to co

# CASE NOTES

Printed on: 1/18/2022

Case #: PC-308-0617-ROB

Trade Name: A P Roofing & Siding, LLC

Employer #: 607721

Claim #: 448656

Claimant: ~~USA Roofing~~

Field Rep: Alex Robertson

## Entry Date and Case Notes

8/22/2017 9:44:39AM

Gaetano Riccardi

Sys Admin: Debarment Activity : Current Status is Debarred With Case(s)

8/22/2017 9:22:50AM

Gaetano Riccardi

Sys Admin: Debarment Activity : Current Status is Debarred With Case(s)

8/22/2017 9:21:41AM

Gaetano Riccardi

8/22/17 2nd debarment and Fo sent. File in in GCA to be opened tickler drawer for 9/15/17

8/2/2017 8:17:02AM

Gaetano Riccardi

8/2/17 assessment and 1st debarment letters sent. File in initial debarment tickler drawer for 8/22/17

8/2/2017 8:14:55AM

Gaetano Riccardi

Sys Admin: Debarment Activity : Current Status is Debarment Process Started

7/25/2017 11:11:28AM

David Biglin

I signed off on debarment and referred file to Director Gaines for his review.

7/25/2017 10:00:48AM

Gaetano Riccardi

7/25/17 file to Dave biglin for sign offs

7/25/2017 8:17:28AM

Kevin Triplett

file to GUY for R&A and debarment sign-offs, EDA project, reg not needed

Total Notes:38

Violations Letters sent 08/02/2017.