FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average burden								

0.5

hours per response:

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person $^*$ $\underline{Esposito\ Gerard\ L}$				2. Issuer Name and Ticker or Trading Symbol  MIDDLESEX WATER CO [ MSEX ]											all app Direc	olicable) ctor	g Person(s) to Is	wner		
(Last) 18 VICT	(Fir	,	(Middle)			Date of Earliest Transaction (Month/Day/Year) 0/04/2011									X	below)		Other (specify below)		
(Street) MILFOR (City)		ate)	19963 (Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Indiv Line) X	ividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person				
		Та	ole I - No	n-Deriv	ative S	Sec	uritie	s Acq	uired,	Dis	posed o	f, o	r Ben	efic	ially	Owne	ed			
		2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)						r and	Securi Benefi Owne	cially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership				
								Code	v	Amount	mount (A) o		Pric	е	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)		
Common Stock (Restricted Stock Book Entry)			10/03	3/2011				J		625		D	\$1	6.97		4,313	D			
Common Stock (Restricted Stock Book Entry)			10/03	10/03/2011				J		1,482		A	\$16.97		5,795		D			
Common Stock (Book Entry)			10/03	10/03/2011				J		625		A	\$16.97		625		D			
Common Stock (DRP Certificates)																	5,683	D		
Common Stock (DRP)																1,025	D			
Common Stock (Joint Account w/Spouse)															200		D <sup>(1)</sup>			
		•	Table II - I					•			sed of, onvertib				•	wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	4. Transact Code (In 8)		n of l		6. Date E Expiratio (Month/D	n Date	е	7. Title and Amount of Securities Underlying Derivative Security (Inst and 4)			Deri Sec	Price of rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	,	(A)		Date Exercisable		Expiration	or Nu of		nber						

## **Explanation of Responses:**

1. Shares Held in Street Name

s/Kenneth J. Quinn, Power of

Attorney for Gerard L.

10/04/2011

Date

**Esposito** 

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.