FORM 3

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL							
OMB Number:	3235-0104						
Estimated average burden							
hours per response	e: 0.5						

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*  Esposito Gerard L  2. Date of Ever Requiring State (Month/Day/Yes 08/02/2004				nent N	3. Issuer Name and Ticker or Trading Symbol  MIDDLESEX WATER CO [ MSEX ]							
(Last) 18 VICTORIA	(First) DRIVE	(Middle)				Relationship of Reporting Person(s) to Is (Check all applicable)     Director 10% C			5. If / (Mon	5. If Amendment, Date of Original Filed (Month/Day/Year)		
					X	Officer (give title below)	give title Other (specify below)		Individual or Joint/Group Filing (Check Applicable Line)			
(Street)				President				X Form filed by One Reporting F				
MILFORD 	DE	19963								Form filed by Reporting Po	y More than One erson	
(City)	(State)	(Zip)										
Table I - Non-Derivative Securities Beneficially Owned												
1. Title of Security (Instr. 4)						t of Securities lly Owned (Instr. 4)  3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		ect (D)	4. Nature of Indirect Beneficial Ownership (Instr. 5)			
Common Stock (Restricted Stock)						4,533	D					
Common Stock					0 D							
Common Stock (Dividend Reinvestment)						115	D					
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)												
1. Title of Derivative Security (Instr. 4)  2. Date Exercisable a Expiration Date (Month/Day/Year)			ate	3. Title and Amount of Securi Underlying Derivative Securi				rcise	5. Ownership Form:	(Instr. 5)		
			Date Exercisable	Expiration Date	Title		Amount or Number of Shares	Deriva Secur	tive	Direct (D) or Indirect (I) (Instr. 5)		

**Explanation of Responses:** 

/s/ Kenneth J. Quinn, Power of

Attorney for Gerard L.

08/03/2004

**Esposito** 

\*\* Signature of Reporting Person Date

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

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.

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).