SEC Form 4	
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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instruction.	I(D).	F	or Section 30(h) of the Investment Company Act of 1940	154		
	ddress of Reporting <u>NS J RICHAF</u>		2. Issuer Name and Ticker or Trading Symbol <u>MIDDLESEX WATER CO</u> [MSEX]		ationship of Reporting Po < all applicable) Director	erson(s) to Issuer 10% Owner
(Last) 124 ROLLIN	(First) NG MEADOWS	(Middle) BOULEVARD	3. Date of Earliest Transaction (Month/Day/Year) 06/03/2010		Officer (give title below)	Other (specify below)
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	vidual or Joint/Group Fili	ng (Check Applicable
OCEAN	NJ	07712-8537		X	Form filed by One Re	porting Person
,	110		_		Form filed by More th Person	an One Reporting
(City)	(State)	(Zip)				

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)			4. Securities Disposed Of			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock (Certificate Form)								21,300	D	
Common Stock (Dividend Reinvestment)	06/01/2010		Р		435	A	\$16.03	17,756	D	
Common Stock (Certificate Form)								800	D ⁽¹⁾	
Common Stock (Dividend Reinvestment)	06/01/2010		Р		45	A	\$16.03	3,242	D ⁽¹⁾	
Common Stock (Book Entry)	06/01/2010		A		177	A	\$16.93 ⁽²⁾	399	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security 2. Conversion or Exercise (Instr. 3) 3. Transaction Date Price of Derivative Security 3. Deemed Execution Date, (Month/Day/Year) Monthild Mo		4. Transa Code (8)		5. Nu of Deriv Secu Acqu (A) or Dispo of (D) (Instr and 5	ative rities ired osed . 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5) Beneficially Owned Following Reported Transaction(s) (Instr. 4)		Ownership Form: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Joint account with spouse, Helyn S. Tompkins

2. The price was determined as of May 28, 2010 in accordance with the provision of the Issuer's Outside Director Stock Compensation Plan

s/Kenneth J. Quinn, Power of Attorney for J. Richard Tompkins

06/03/2010

** Signature of Reporting Person Date

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

* 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.