## 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).
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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 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* <u>Doll Dennis W</u>						2. Issuer Name and Ticker or Trading Symbol  MIDDLESEX WATER CO [ MSEX ]									(Check all ap		olicable) ctor		Owner	
(Last)	(Fii	,	Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/10/2011									X	belov	per (give title Other (spo w) President				
(Street)  MONROE TOWNSHIP  08831					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									i. Indivi ine) X	Forn Forn	oll or Joint/Group Filing (Check Applicable form filed by One Reporting Person form filed by More than One Reporting ferson			
(City)	(51		Zip) 	n-Deriv	rative		Curiti		auired	Die	nosed o	of or	Rone	afici	ally (	)wne				
1. Title of Security (Instr. 3) 2. Trans			2. Trans Date	action 2 Day/Year) i		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.					(A) or	or 5. 4 4 and Se Be Ow		ount of ities icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D) Pri		Price	. 1	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common Stock (Restricted Stock Book Entry)					09/2011				J		452		A	\$16.89		9,793(1)		D		
Common Stock (Certificate Form)																	300	D		
Common Stock (Shares held in street name)														17,500		<b>D</b> <sup>(2)</sup>				
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
1. Title of Derivative Security (Instr. 3)	vative Conversion Date Execution Date, urity or Exercise (Month/Day/Year) if any		4. Transa Code ( 8)	(Instr. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Expiration (Month/Mont	on Dat Day/Ye		Amount of Securities Underlying Derivative Security (Instr. and 4)		ount nber	nt er		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)				

## **Explanation of Responses:**

- 1. This filing is made to reflect a change to Mr. Doll's Book Entry Account in connection with an award of Restricted Stock which was to have been effective October 1, 2010, but which entry was inadvertently omitted at that time.
- 2. Joint Account with Spouse Barbara A. Doll

/s/Kenneth J. Quinn, Power of Attorney for Dennis W. Doll

02/10/2011

\*\* Signature of Reporting Person

Date

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.