FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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* SHEIN JEFFRIES				<u>M</u>	2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [MSEX]										(Check al			ng Person(s) to Is 10% C			
(Last) 1500 RO	nst) (First) (Middle) 00 RONSON RD.				3. Date of Earliest Transaction (Month/Day/Year) 01/09/2012											below)		below)			
(Street) ISELIN (City)	NJ (St		08830 Zip)		- 4. II	f Ame	endme	ent, [Date of	f Original	Filed	(Month/Da	ay/Yea	ır)		. Indiv ine) X	Forn	r Joint/Group n filed by One n filed by Mor on	e Reporti	ng Pers	on
		Tabl	e I - Nor	n-Deriv	ative	Se	curi	ties	Acq	uired,	Disp	osed o	f, or	Bene	ficia	ally	Owne	ed			
Da			Date	Transaction te onth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.) 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				4 and Secu Bene		icially d Following	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	,	Trans	action(s) 3 and 4)			(111501.4)
Common Stock (Dividend Reinvestment)																1	75,596	Γ)		
Common Stock (Street Account)																120,071		I		See Note ⁽¹⁾	
Common Stock (Certificate Form) 01			01/0	5/2012				J		1,250)	D	\$18.5		6,300		D ⁽²⁾				
Common Stock (Book Entry)														937		Γ)				
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)	erivative Conversion Date Execution Date, ecurity or Exercise (Month/Day/Year) if any		Date,		saction le (Instr. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		tive ties red sed 3, 4	6. Date Ex Expiration (Month/Da	n Date		Amount of Securities Underlying Derivative Security (Instr. and 4)		unt ber	int eer		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owr Forr Dire or Ir (I) (I	nership n: ct (D) ndirect nstr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

- 1. Has voting power over various family trusts, charitable foundations, and an estate of a decendent.
- 2. Shares gifted to guardian accounts.

s/Kenneth J. Quinn, Power of **Attorney for Jeffries Shein**

01/09/2011

** 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.