FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPR	OVAL							
OMB Number:	3235-0287							
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*  REINHARD WALTER G						2. Issuer Name <b>and</b> Ticker or Trading Symbol  MIDDLESEX WATER CO [ MSEX ]									Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner							
(Last)	(Fii WAY AVEI	rst) (	Middle)			ate of 06/20		st Trans	saction (Month/Day/Year)							Director Officer (give title below)			10% Owner Other (specify below)			
(Street) FANWO			)7023-10 Zip)	38	4. If a	4. If Amendment, Date of Original Filed (Month/Day/Year)									Indivine)	Form	or Joint/Group Filing (Check Applicable m filed by One Reporting Person m filed by More than One Reporting son					
		Tabl	e I - Nor	n-Deriva	ative	Sec	uritie	s Acc	quired,	Dis	posed o	f, or	Bene	eficia	ally	Owne	ed					
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Execution Date,			3. 4. Securitie: Disposed O Code (Instr. 8)						nd Securities Beneficially		ties cially d Following	6. Own Form: (D) or I (I) (Inst	Direct ndirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							Code	v	Amount	(A) or (D) Pr		Price		Transaction(s) (Instr. 3 and 4)				(11341.4)				
Common Stock (DRP Certificates)																	81		)			
Common	Stock (DRI	?)		01/02/	/2009				P		15		A	\$ <del>16</del>	.68		2,417	17 D				
		Та									sed of, onvertib				y Ov	vned						
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,	l. Transaction Code (Instr. I)		n of		6. Date E Expiratio (Month/D	n Date	е	Amount of		str. 3			9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	m: ect (D) ndirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amo or Num of Shar	ber								

**Explanation of Responses:** 

s/Kenneth J. Quinn, Power of

Attorney for Walter G.

Reinhard

\*\* Signature of Reporting Person Date

01/06/2009

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.