FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL							
OMB Number:	3235_028						

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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* WILLIAMS RONALD F					2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [MSEX]										Check	all app	licable) tor	g Person(s) to Is				
(Last) (First) (Middle) 11 PEACOCK COURT				3. Date of Earliest Transaction (Month/Day/Year) 03/01/2005											X	Officer (give title below) Vice Presiden			below)			
(Street) TRENTO			08619-111 Zip)	17	4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)										i. Indiv ine) X	Form Form	dual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tabl	e I - Nor	n-Deriva	ative S	Secu	uritie	s Ac	quire	d, Di	sp	osed o	f, o	r Ben	efici	ally	Owne	d				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)				ay/Year) Executi			Deemed ecution Date, any onth/Day/Year)		Transaction Disp Code (Instr. 5)		Disposed	Securities Acquired (A) sposed Of (D) (Instr. 3,				5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Cod	y V		Amount		(A) or (D)	Price	•	Reported Transaction(s (Instr. 3 and 4				(iiisti. 4)	
Common Stock (Restricted Stock)								Τ		1						6,166			D			
Common Stock																5,800			D			
Common	/2005		A			92		A \$17.		7.96	6 3,006			D								
	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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date, Transaction Code (Ins					6. Date Exercis Expiration Date (Month/Day/Yea				7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)			Deri Secu	Price of ivative curity etr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Ownership Form: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
	Code		,	(A)	(D)				xpiration ate	Amoun or Numbe of Shares		mber										

Explanation of Responses:

/s/Kenneth J. Quinn, Power of

Attorney for Ronald F. 03/02/2005 Williams

** 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.