FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL	
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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(h)	

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

or Section 30(h) of the Investment Company Act of 1940 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) 2. Issuer Name and Ticker or Trading Symbol 1. Name and Address of Reporting Person* MIDDLESEX WATER CO [MSEX] REINHARD WALTER G Director 10% Owner Officer (give title Other (specify 3. Date of Earliest Transaction (Month/Day/Year) below) below) (Last) (First) (Middle) 08/13/2009 215 MIDWAY AVENUE 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line) (Street) Form filed by One Reporting Person **FANWOOD** NJ 07023-1038 Form filed by More than One Reporting (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) 1. Title of Security (Instr. 3) 2. Transaction 2A. Deemed 5. Amount of 6. Ownership 7. Nature Transaction **Execution Date** Securities Form: Direct of Indirect (Month/Day/Year) Code (Instr. 8) (D) or Indirect (I) (Instr. 4) if any Beneficially Beneficial (Month/Day/Year) Owned Following Ownership Reported (Instr. 4) (A) or (D) Transaction(s) Code ν Amount Price (Instr. 3 and 4) Common Stock (DRP Certificates) 81 D Common Stock (Dividend Reinvestment) 2,605 D Common Stock (Book Entry) 08/12/2009 222 \$13.51(1) 222(2) D Α Α Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 7. Title and 8. Price of 1. Title of 3. Transaction 3A. Deemed 5. Number 6. Date Exercisable and 9. Number of 10. 11. Nature Ownership Derivative Conversion **Execution Date** Transaction **Expiration Date** Amount of Derivative derivative of Indirect Derivative Security (Instr. 3) (Month/Day/Year) Code (Instr. 8) (Month/Day/Year) Securities Securities Beneficial or Exercise Security Form: Direct (D) Price of (Month/Day/Year) Underlying (Instr. 5) Beneficially Securities Ownership Acquired (A) or Disposed Derivative Security (Instr. 3 or Indirect (I) (Instr. 4) Derivative Owned Following (Instr. 4) Security and 4) Reported Transaction(s) of (D) (Instr. 3, 4 (Instr. 4)

Explanation of Responses:

1. The price was determined as of May 29, 2009 in accordance with the provision of the Issuer's Outside Director Stock Compensation Plan

Code

 $2.\ Shares\ were\ awarded\ under\ the\ Issuer's\ Outside\ Director\ Stock\ Compensation\ Plan\ for\ the\ year\ 2009.$

s/Kenneth J. Quinn, Power of
Attorney for Walter G.

Amount or Number

Shares

08/13/2009

Reinhard

Title

Expiration

** 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.

and 5)

(A) (D)