FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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| OMB APPROVAL | | | | | | | | | |
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| 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).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| Name and Address of Reporting Person* Mansue Amy B. | | | | | | 2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [MSEX] | | | | | | | | | | ip of Reporting Person(s) to Iss plicable) ctor 10% Ov | | |
|---|--|--|---|------|---|---|-----|---|--|--|--------------------|---|--|---------------------|---|--|---|--|
| | | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 06/02/2011 | | | | | | | | | Offic belov | er (give title w) | Othe belo | r (specify w) |
| (Street) ISELIN (City) | NJ (St | | 08830 Zip) | | 4. If | 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Cline) X Form filed by One Reporti Form filed by More than Cleron | | | | | | | | | | e Reporting Pe | rson | |
| | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) 2. Transacti Date (Month/Day | | | | | | Execution Date, | | 3. 4. Securitie Disposed (Code (Instr. 8) | | es Acquired (A) o Of (D) (Instr. 3, 4 a | | or and 5) | 5. Amount of Securities Beneficially Owned Followir Reported | | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership | | |
| | | | | | | | | | Code | v | Amount | (A) (D) | Pri | ce | Trans | action(s) 3 and 4) | | (Instr. 4) |
| Common Stock (Street Name) | | | | | | | | | | | | | | | 400 | D | | |
| Common Stock (Certificate Form) 06/01/20 | | | | 2011 | 011 | | A | | 538 | A | \$1 | B.58 ⁽¹⁾ | | 538 | 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. Deemed Execution Date, if any (Month/Day/Year) | | 4. Transaction Code (Instr. 8) | | | | 6. Date Exercisable Expiration Date (Month/Day/Year) | | te | 7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) | | Deri Sec (Ins | rice of vative urity tr. 5) | derivative Securities | Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | | | Code | v | (A) | (D) | Date Exercisa | able | Expiration Date | Title | Amou or Numb of Shares | er | | | | |

Explanation of Responses:

1. The price was determined as of May 31, 2011 in accordance with the provision of the Issuer's Outside Director Stock Compensation Plan

/s/Kenneth J. Quinn, Power of Attorney for Amy B. Mansue

06/02/2011

** Signature of Reporting Person D

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.