FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

								<u> </u>				<u> </u>									
1. Name and Address of Reporting Person* WILLIAMS RONALD F						2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [MSEX]										5. Relationship of Reportir (Check all applicable) Director				son(s) to Is	
(Last) (First) (Middle) 11 PEACOCK COURT						3. Date of Earliest Transaction (Month/Day/Year) 03/02/2004											belov	,	nt - O	Other (specify below)	
(Street) TRENTO)8619-11: Zip)	17	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										i. Indivine)	Forn Forn	dual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
		Tabl	e I - Noi	n-Deriv	ative	Se	curiti	es Ac	qu	ıired,	Dis	osed o	f, o	r Ber	efici	ally	Owne	ed			
Date				2. Trans Date (Month/I		ar) i	2A. Deemed Execution Date, if any (Month/Day/Year)		,	3. Transaction Code (Instr.						4 and Sec Ben Owr		icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
										Code	v	Amount		(A) or (D)	Price)	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock (Restricted Stock)																		7,066		D	
Common Stock																	3,800			D	
Common Stock (Dividend Reinvestment) 03/02										Α		31		A	\$20.46		2,585			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)	erivative Conversion Date Execution Date (Month/Day/Year) if any				4. Transa Code (8)		n of Deri Sec Acq (A) Disp of (I (Ins	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			n Date	Securitie Underlyii Derivatii Security and 4)		ount of curities derlying ivative curity (II I 4)	nstr. 3	8. Price of Derivative Security (Instr. 5)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	0 F D 0 (I	O. Ownership Form: Direct (D) or Indirect I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

Kenneth J. Quinn, Power of Attorney for Ronald F.

03/02/2004

Date

Williams

** Signature of Reporting Person

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.