FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL				
	OMB Number:	3235-0287				
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l	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* <u>Risoldi Richard M</u>						2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [MSEX]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner				Owner
(Last) (First) (Middle) 11 LOHLI DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 01/03/2005									X	Offic below	cer (give title Other (specify below) Vice President		
(Street) HAMILTON SQUARE NJ 08690-2441				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(St	ate)	Zip)																
		Tab	le I - No	n-Deriv	ative	Se	curiti	es Ac	quired,	Dis	posed c	f, o	r Ben	efic	ially	Own	ed		
Date					nsaction h/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				4 and Se Be Ov		Amount of curities neficially vned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount (A) or (D)			Pric	e	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)
Common	Stock (Res	tricted Stock)		01/03	/2005				J		800(1)		D	\$0			3,233	D	
Common Stock 01/0						03/2005			J		800(1)	00(1)			\$0		1,600	D	
Common	Stock (Div	idend Reinvestn	ient)	01/03	/2005				A		9		A	\$1	\$19.19		2,333	D	
Common Stock (Dividend Reinvestment)																	70	I	Custodial Account for Daughter Angela Marie Risoldi
Common Stock (Dividend Reinvestment)																	287	I	Custodial Account for Son Andrew Joseph Risoldi
		Ta	able II - I													wned			
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	n Date, Transac Code (li 8)		ctio	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date E Expiratio (Month/D	6. Date Exercis Expiration Dat (Month/Day/Ye		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amour or Numbe of Title Shares		nstr. 3 nount mber	8. P Deri Sec (Ins	rice of ivative urity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

1. 800 shares were released from a restricted stock account and transferred to a non-restricted account.

/s/Kenneth J. Quinn, Power of
Attorney for Richard M. 01/04/2005
Risoldi

** 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.