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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0.5

hours per response:

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

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1. Name and Address of Reporting Person*  MIDDLETON JOHN R				2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [ MSEX ]										Relatio		of Reporting	g Pers	son(s) to Is	suer	
וטטוואו	EIUNJ	JHIN K										,			X	Direc	tor		10% O	wner
(Last) (First) (Middle) 318 HILLSIDE PLACE					3. Date of Earliest Transaction (Month/Day/Year) 12/01/2004												Officer (give title elow)		Other ( below)	specify
(Street) SOUTH ORANG	N1 07079_2903			4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) X	ual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
(City)	(50																			
		Tabl	e I - Noi	n-Deriv	ative	Se	curitie	s Ac	quired,	Dis	posed o	f, o	r Ben	efici	ally O	wne	ed			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da				Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Dispos		Disposed	ities Acquired (A) d Of (D) (Instr. 3,			nd S B O	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount		(A) or (D)	Price	T	ransa	ction(s) 3 and 4)			(111311. 4)
Common Stock															1,400		D			
Common Stock (Dividend Reinvestment)			12/01	1/2004				A		553		A	\$19	.54	3,976			D		
		Та									sed of, onvertib				y Owr	ned				
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	Date,	4. Transa Code (1 8)		n of Deriv Secu Acqu (A) o Dispo of (D) (Instr	of		6. Date Exercisa Expiration Date (Month/Day/Yea		7. Title and Amount of Securities Underlying Derivative Security (Instr and 4)			8. Price Derivat Securit (Instr. !	ivative curity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (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)
				Co	Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	of	mber ares					ı	

**Explanation of Responses:** 

/s/Kenneth J. Quinn, Power of Attorney for John R. Middleton

12/06/2004

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  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).

Code V

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.