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

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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).

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* MIDDLETON JOHN R						2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [MSEX]									eck all	ship of Reportir applicable) rector	.,	o Issuer 6 Owner	
(Last) (First) (Middle) 1500 RONSON ROAD					3. Date of Earliest Transaction (Month/Day/Year) 06/03/2014										fficer (give title elow)		Other (specify below)		
(Street) ISELIN (City)	NJ (St		08830 Zip)		4. If	·									e) <mark>X</mark> F F	or Joint/Group Filing (Check Applicable rm filed by One Reporting Person rm filed by More than One Reporting rson			
		Tabl	e I - No	n-Deriv	ative	Sec	curitie	s Acc	quired	Dis	posed o	f, or	Bene	ficia	ly Ov	ned			
Date			2. Transa Date (Month/Da	Execution Date,		Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				5) Se Be Ov	Amount of curities neficially rned Following	6. Ownershi Form: Direc (D) or Indire (I) (Instr. 4)	of Indirect Beneficial Ownership				
									Code	v	Amount	(A) or (D)		Price	Tra	ported insaction(s) str. 3 and 4)		(Instr. 4)	
Common Stock (Certificate Form)																1,400	D		
Common Stock (Dividend Reinvestment)																7,322	D		
Common Stock (Book Entry) 06/02/20				2014		A		726	1	1 5	\$20.65(1)		3,263	D					
		Та									osed of, onvertib				Own	ed	·		
1. Title of Derivative Security (Instr. 3)	varive urity or Exercise Price of Derivative Security Date (Month/Day/Year) Execution Date, if any (Month/Day/Year)			4. Transac Code (I 8)		5. Nu of Deriv Secu Acqu (A) o Dispo of (D) (Instrance and E	6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amoun or Numbe of Title Shares		ount	3. Price Derivativ Security Instr. 5)		Ownersh Form: Direct (D or Indire (I) (Instr.	Beneficial Ownership ct (Instr. 4)				

Explanation of Responses:

1. The price was determined as of May 30, 2014 in accordance with the provision of the Issuer's Outside Director Stock Compensation Plan (Compensation Plan (Compen

s/Jay L. Kooper, Power of
Attorney for John R. Middleton

** 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.