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							
l	Estimated average burden								
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*  SHEIN JEFFRIES							2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [ MSEX ]								5. Relationship of Repo (Check all applicable) X Director			Issuer Owner	
(Last)	Last) (First) (Middle) 80 HUNTLEY ROAD					3. Date of Earliest Transaction (Month/Day/Year) 09/02/2005								Officer (give title below)			Othe belo	er (specify w)	
(Street) HOLMDEL NJ 07733-1843 (City) (State) (Zip)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person					
		Tabl	e I - No	on-Deriv	ative	Sec	uritie	s Ac	quired	l, Dis	sposed o	f, or B	enefic	ially Owr	ed				
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day)						Execution Date,			3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 a 5)			and Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)	
Common Stock (Dividend Reinvestment)														13	),543		D		
Common Stock (Street Account) 09/02/20							005		J		4,848	D	\$0	12'	127,520		T I	See Explanation	
Common										35	,400		D						
		Та	ıble II -								osed of, convertib			lly Owne	t		·		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security					vative rities rired r osed )	6. Date Expirat (Month)	ion Da		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)  (Instr. 5)  9. Num derivative Securit Securit Owned Following Report Transar (Instr. 4)		re es ally g	10. Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership (Instr. 4)			

**Explanation of Responses:** 

## Remarks:

Has voting power over various family trusts, charitable foundations, and an estate of a decedent. As of September 2, 2005, various trusts holding 4,848 shares distributed those shares to the named beneficiaries. Mr. Shein no longer has voting power nor beneficial ownership of such shares.

/s/ Kenneth J. Quinn, Power of Attorney for Jeffries Shein 09/02/2005

\*\* 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.