П

(City)

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

(State)

(Zip)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPR	OVAL
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Form filed by More than One Reporting

Person

			or Section 30(h) of the Investment Company Act of 1940			
1. Name and Address of Reporting Person [*] Klein Steven M			2. Issuer Name and Ticker or Trading Symbol <u>MIDDLESEX WATER CO</u> [MSEX]		ationship of Reporting P < all applicable) Director	erson(s) to Issuer 10% Owner
(Last) (First) (Middle) 1500 RONSON ROAD		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 03/29/2018		Officer (give title below)	Other (specify below)
(Street) ISELIN	NJ	08830	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	vidual or Joint/Group Fil Form filed by One Re	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Table 1 - Non-Derivative Securities Acquired, Disposed of, or Denenciary Owned										
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Transaction Disposed Of (Code (Instr. 5)				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	Transaction(s) (Instr. 3 and 4)		
Common Stock (Street Name)								5,462	D	
Common Stock (Certificate Form)	03/29/2018		A		572	Α	\$36.7(1)	572	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

			(5/1	,	,						· ·								
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	xecution Date, any Month/Day/Year) Xonth/Day/Year) Xonth/Day/Year) Xonth/Day/Year) Xonth/Day/Year) Xonth/Day/Year) Xonth/Day/Year) Xonth/Day/Year) Xonth/Day/Year) Xonth/Day/Year) Xonth/Day/Year) Xonth/Day/Year)		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		Transaction Code (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4)		Expiration Date (Month/Day/Year)		Expiration Date (Month/Day/Year)		7. Title Amour Securi Under Deriva Securi and 4)	nt of ties lying tive ty (Instr. 3	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares								

Explanation of Responses:

1. The price was determined close of business as on March 26, 2018 in accordance with the provision of the Issuer's Outside Director Stock Compensation Plan

<u>s/Jay L. Kooper, Power of</u>
Attorney for Steven M. Klein
** Signature of Bonorting Porcon

04/02/2018

Date

ire 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.