SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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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 A Klein Ste | Address of Repor <mark>ven M</mark> | 2. Date of Event Requiring Staten (Month/Day/Year 12/17/2009 | nent | 3. Issuer Name and Ticker or Trading Symbol <u>MIDDLESEX WATER CO</u> [MSEX] | | | | | | | | |
|--|--|---|--|--|---|--------|--|---|--------------------------|--|--|---|
| (Last) (First) (Middle) 1500 RONSON ROAD | | | | | ationship of Reporting Pers k all applicable) Director Officer (give title | | (s) to Issue 10% Owne Other (spe | ۱r | (Mon 6. Inc | 5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check | | |
| (Street) ISELIN | NJ | 08830 | | | | below) | | below) | Unity . | Appli X | | y One Reporting Person y More than One erson |
| (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned | | | | | | | | | | | | |
| 1. Title of Security (Instr. 4) | | | | | 2. Amount of Securities Beneficially Owned (Instr. 4) | | 3 F 0 | 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) | | 4. Nature of Indirect Beneficial Ownership (Instr. 5) | | |
| Common Stock (Street Name) | | | | | 600 | | | D | | | | |
| Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | |
| 1. Title of Derivative Security (Instr. 4) | | | 2. Date Exercisable and Expiration Date (Month/Day/Year) | | 3. Title and Amount of Securi Underlying Derivative Securit | | | | 4. Conve or Exe | ercise | 5. Ownership Form: Direct (D) | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
| Explanation o | f Doononooo | | Date Exercisable | Expiration Date | n Title | | | Amount or Number of Shares | Price Deriva Secur | tive | or Indirect (I) (Instr. 5) | |

/s/Kenneth J. Quinn, Power of Attorney for Steven M. Klein

12/21/2009

** Signature of Reporting Person Date

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

 \ast If the form is filed by more than one reporting person, see Instruction 5 (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.