SEC	Form 4	
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## 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).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB Number:	3235-0287					
Estimated average burden						
hours per response:	0.5					

1. Name and Address of Reporting Person*	2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [MSEX]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
OCONNOR A BRUCE		Director 10% Owner				
,		X Officer (give title Other (specify				
(Last) (First) (Middle)	3. Date of Earliest Transaction (Month/Day/Year)	Delow) Delow)				
32 BUCKINGHAM WAY	10/02/2009	Vice President & CFO				
	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable				
(Street)		Line)				
FREEHOLD NJ 07728-3172		X Form filed by One Reporting Person				
		Form filed by More than One Reporting				
(City) (State) (Zip)		Person				

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Disposed Of 5)	Acquired (D) (Instr	(A) or . 3, 4 and	5. Amount of Securities Beneficially Owned Following	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	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock (Restricted Stock Book Entry)	10/01/2009		J		1,899	A	\$15.11	6,169	D	
Common Stock (Restricted Stock Certificate Form)	10/01/2009		J		1,300	D	\$17.81	1,500	D	
Common Stock (DRP Certificate Form)	10/01/2009		J		1,300	Α	\$17.81	14,833	D	
Common Stock (DRP)								7,081	D	
Common Stock (Shares Held in Street Name)								500	D	
Common Stock (DRP)								2,190	Ι	Custodial Account Spouse for Daughter, Molly O'Connor
Common Stock (Shares Held in Street Name)								500	I	Custodial Account Spouse for Daughter, Molly O'Connor
Common Stock (DRP)								1,207	I	Custodial Account Spouse for Son, Alexander O'Connor
Common Stock (Shares Held in Street Name)								500	I	Custodial Account Spouse for Son, Alexander O'Connor
Common Stock (Shares Held in Street Name)								500	Ι	Account in the name of spouse, Susan O'Connor

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of	3. Transaction <b>Ta</b> Date (Month/Day/Year)	Bite Pren Beriva Execution Date, if any (C.G., P (Month/Dav/Year)	titve S Transa Utsole (	ecuri ction asts,	tfesu of Waric Secu	Acqu ants,	<b>ifeOtteDisio</b> Expiration Da <b>OptimDs</b> y/ <b>C</b>	osecrof, anvertib	Amour Amour Icesad	neficiall it of iterities)	ACTION OF THE SECURITY SECURITY (Instr. 5)	9. Number of derivative Securities <del>Beneficially</del>	10. Ownership Form: <del>Direct (D)</del>	11. Nature of Indirect Beneficial Ownership
1. Title of Derivative Security (Instr. 3)	Derivative Entropy of Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		A CALL (A) or Bispy SELPA AUST AUST	iffed affve rities ired	6. Date Exerc Expiration Da (Month/Day/Y	Perivatived		8. Price of Derivative Security (Instr. 5)		ดุธูIndirect Owhestsn∯	(In:Wature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	Dispo of (D) (Instr and 5	3, 4 )	Date Exercisable	Expiration Date	and 4) Title	Amount or Number of		Reported Transaction(s) (Instr. 4)		
Explanation	of Respons	es:		Code	v	(A)	(D)	Exercisable	Date	The	Ahrount or				
				Code	v	(A)	(D)	Date Exercisable	Expiratic Date <u>S/K</u>	<u>Cennet</u> tornev	Number <u>h J. Quint</u> for A. Bi	n <u>, Power o</u> uce	 <u>f</u>  10/02/200	9	

O'Connor

\*\* 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 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.