FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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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

							311 30(11)	00 .			.,,									
1. Name and Address of Reporting Person* <u>Garrett James P</u>				2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [ MSEX ]											tionship of Reporting all applicable) Director		10%	Owner		
(Last) (First) (Middle) 10 OAKMONT LANE					3. Date of Earliest Transaction (Month/Day/Year) 10/04/2010										X	belov	,	belov	Other (specify below) man Resources	
(Street) JACKSO (City)			08527 Zip)		4. If .										i. Indiv ine) X	ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tabl	e I - Noi	n-Deriva	ative	Se	curitie	s Acc	quired,	Dis	posed o	f, o	r Ben	efici	ally	Owne	ed			
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		r)   E	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)							5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
							Code	v	Amount (A) (C)		(A) or (D)	Price	Trans		action(s) 3 and 4)		(Instr. 4)			
Common Entry)	Common Stock (Restricted Stock Book Entry)				10/01/2010				J		432		A	\$16.89		5,153		D		
Common Stock (Restricted Stock Certificate Form)			10/01/2010					J		1,000		D	\$16.89		0		D			
Common	Stock (Cert	(Certificate Form) 10/01/2010 J 1,000 A \$16.89 1,						1,400	D											
		Та	able II - I (								sed of, onvertib					vned				
Title of erivative ecurity enstr. 3)  2. Conversion or Exercise Price of Derivative Security  3. Transaction Date (Month/Day/Year) if any (Month/Day		ay/Year)	Code (Instr.		n of r. Derivative (Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Expiration (Month/D	on Date	•	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amount or Numbe of		ount nber			9. Number of derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			

**Explanation of Responses:** 

/s/Kenneth J. Quinn, Power of Attorney for James P. Garrett

10/04/2010

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.