## FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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*  QUINN KENNETH J						2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [ MSEX ]										all app		g Persoi	10% C	wner
(Last) 12 CHES	(Fir	(First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year) 10/02/2009									X	belov	,	Secreta	Other (specify below)  Secretary/Treas	
(Street) JACKSO (City)	ACKSON NJ 08527				4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Indiv _ine) X	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)  2. Trans: Date (Month/I						ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			4 and Secui Benet		cially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
									Code	v	Amount		(A) or (D)	Pric	e	Transa	action(s) 3 and 4)			(Instr. 4)
Common Stock (Restricted Stock Book Entry) 10/01/						2009			J		1,608		A	\$1	5.11	4,779		D		
Common Stock (Restricted Stock Certificate Form) 10/01/					/2009	2009					700		D	\$1	7.81		1,000	D		
Common Stock (Certificate Form) 10/01/					/2009	2009			J	Ј 700			A	\$1	7.81		1,033	Ι	)	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year) (Month/Day/Year) if any (Month/Day			Date,	Code (Insti		n of i		Expiration	5. Date Exercisable Expiration Date Month/Day/Year)			Amount of				9. Number of derivative Securities Beneficially Owned Following Reported Transaction ((Instr. 4)	Owi Fori Dire or Ii (I) (I	nership m: ect (D) ndirect nstr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Nu	mber ares						

**Explanation of Responses:** 

/s/Ronald F. Williams, Power

of Attorney for Kenneth J.

Quinn

\*\* Signature of Reporting Person

Date

10/02/2009

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.