FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPRO	JVAL					
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

1. Name and Address of Reporting Person* <u>WILLIAMS RONALD F</u>						2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [ MSEX ]											olicable)	•	Person(s) to Issuer 10% Owner		
(Last) 11 PEAC	(Fii OCK COU	,	Middle)			Date of Earliest Transaction (Month/Day/Year) 0/02/2009								X	Officer (give title below)  Vice Preside		b	elow)			
(Street) TRENTC	FRENTON NJ 08619-1117					4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Indi Line) X	lividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
		Tabl	e I - Noi	า-Deriva	ative S	ecu	rities A	cq	uired,	Disp	osed o	f, o	r Ben	efic	ially	Owne	ed				
Date					nsaction th/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year		3. Transaction Code (Instr.							5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
							Code	v	Amount		(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)			
Common Entry)	Stock (Rest	10/01/	01/2009				J		1,656		A	\$1	5.11	4,533		D					
Common Stock (Restricted Stock Certificate Form)					)/01/2009				J		1,100		D	\$17.81		1,250		D			
Common	Stock (DRI	10/01/	/2009				J		1,100		A \$17.81		7.81	11,966		D					
Common	Stock (DRI	P)													5,284 D						
		Та									sed of, onvertib					wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	Code (Ins		on of		6. Date E: Expiration Month/D	n Date		7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)			Deri Sec (Ins	Price of erivative ecurity estr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)	Owner Form: Direct or Indi (I) (Ins	(D) rect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code V					Expiration Date	or Number of Title Shares										

**Explanation of Responses:** 

/s/ Kenneth J. Quinn, Power of

Attorney for Ronald F.

10/02/2009

Williams

\*\* Signature of Reporting Person

Date

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

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.

 $<sup>^{\</sup>star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).