## 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
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPR	OVAL							
OMB Number:	3235-0287							
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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

Name and Address of Reporting Person*     Garrett James P						2. Issuer Name and Ticker or Trading Symbol  MIDDLESEX WATER CO [ MSEX ]									Check	all app Dired	olicable) ctor		ssuer  Owner (specify
(Last)	(Fi MONT LAI	,	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 10/02/2009									X	Officer (give title below) Vice President/Hu		below	)
(Street)  JACKSO			4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								5. Indivi ∟ine) X	vidual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person						
(Oily)	(City) (State) (Zip)  Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
Date				2. Trans Date (Month/l		r) E	A. Deemed Execution Date, f any Month/Day/Year)		3. Transa Code ( 8)			ties Acquired (A) or I Of (D) (Instr. 3, 4 ar			and	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	Amount (A		Pric			ted action(s) 3 and 4)		(Instr. 4)
Common Stock (Restricted Stock Book Entry)					1/2009	/2009			J		1,379		A	\$1	5.11	4,721		D	
Common Stock (Restricted Stock Certificate Form)					/2009				J		400		D	\$1	7.81	1,000		D	
Common Stock (Certificate Form) 10/					1/2009				J		400	A \$		\$1	7.81	400		D	
		Та									sed of, onvertib					ned			
1. Title of Derivative Security (Instr. 3)	erivative   Conversion   Date   Execution Date, Transact ecurity   or Exercise   (Month/Day/Year)   if any   Code (Ins						tion of E			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		Deriv Secu	erivative ecurity nstr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code V			(A)	(D)			Expiration Date	Title	Amount or Number of Shares						

**Explanation of Responses:** 

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

10/02/2009

\*\* 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.