#### Edgar Filing: MIDDLESEX WATER CO - Form 4

MIDDLESEX W Form 4										
January 10, 2011	1			FVOI		E COL		OMB AP	PROVAL	
	UNITED STA	TES SECURITI Washin	ES AND gton, D.(			E CON	IMISSION	OMB Number:	3235-0287	
Check this bo if no longer subject to Section 16. Form 4 or	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							Expires: Estimated av burden hours		
Form 5 obligations may continue See Instructio 1(b).	Section $17(a)$ of	(20) (h) at the Investment (Commonly A at at 1040)								
(Print or Type Resp	onses)									
1. Name and Addre SHEIN JEFFRI	ess of Reporting Perso ES	n <sup>*</sup> 2. Issuer Nar Symbol MIDDLESI			c	Issu	Relationship of R Ier	eporting Perso	on(s) to	
(Last)	(First) (Middle					22 <b>x</b> j	(Check	all applicable)		
717 OCEAN A		(Month/Day/Year)_X_ Director01/10/2011Officer (gbelow)					title 10% Owner Other (specify below)			
	(Street)	4. If Amendme Filed(Month/Da		riginal		App _X_	ndividual or Joir blicable Line) _ Form filed by On Form filed by Mo	e Reporting Pers	son	
WEST END, N	J 07740					Pers		ie man One Rep	orting	
(City)	(State) (Zip)					-	d, Disposed of,	-		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securi on(A) or D (Instr. 3,	ispose 4 and (A)	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock (Dividend Reinvestment)							168,386	D		
Common Stock (Street Account)	01/05/2011		J	2,000	А	\$ 18.4	120,071	I	See Note (1)	
Common Stock (Certificate Form)	01/05/2011		J	2,000	D	\$ 18.4	8,750	D (1)		
	01/06/2011		J	1,200	D		7,550	D (2)		

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Common	\$		
Stock	18.32		
(Certificate			
Form)			
Common			
Stock (Book		399	D
Entry)			

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

# 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)	4. Transactic Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	7. Titl Amou Under Securi (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

### **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships							
reporting owner rune / runess	Director 10% Owner		Officer Other					
SHEIN JEFFRIES 717 OCEAN AVENUE, APT. 1010 WEST END, NJ 07740	Х							
Signatures								
s/Kenneth J. Quinn, Power of Attorney for Jeffries Shein				01/10/2011				
**Signature of Reporting Person			E	Date				

# **Explanation of Responses:**

- \* 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).
- (1) Transferred to an account over which Mr. Shein has voting power over various family trusts, charitable foundations, and an estate of a decedent.
- (2) Shares transferred to trust and guardian account.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.