MIDDLESEX WATER CO

Form 4 June 03, 2010

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

burden hours per

response...

Estimated average

5 D 1 (* 1 * CD - (* D - () (

Form 4 or Form 5 obligations may continue.

See Instruction

Check this box

if no longer

subject to

Section 16.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1 Name and Address of Departing De

1. Name and Address of Reporting Person * TOMPKINS J RICHARD			Symbol	2. Issuer Name and Ticker or Trading Symbol MIDDLESEX WATER CO [MSEX]				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First)	(Middle)		3. Date of Earliest Transaction					(Check all applicable)			
124 ROLLING MEADOWS BOULEVARD			(Month/Day/Y 06/03/2010	(Month/Day/Year) 06/03/2010					_X_ Director 10% Owner Officer (give title below)			
(Street) OCEAN, NJ 07712-8537				4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									y Owned		
1.Title of Security (Instr. 3)	2. Transacti (Month/Day	y/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	ion(A) or D (Instr. 3,	Securities Acquired or Disposed of (D) str. 3, 4 and 5) (A) or nount (D) Price		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock (Certificate Form)								21,300	D			
Common Stock (Dividend Reinvestment)	06/01/20	10		P	435	A	\$ 16.03	17,756	D			
Common Stock (Certificate Form)								800	D (1)			

Edgar Filing: MIDDLESEX WATER CO - Form 4

Common Stock (Dividend Reinvestment)	06/01/2010	P	45	A	\$ 16.03	3,242	D (1)
Common Stock (Book Entry)	06/01/2010	A	177	A	\$ 16.93 (2)	399	D

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

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.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if	4. Transacti	5. orNumber	6. Date Exer Expiration D		7. Title Amour		8. Price of Derivative	9. Nu Deriv
Security	or Exercise	()	any	Code	of	(Month/Day		Underl		Security	Secur
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	` ,	rear)	Securit		(Instr. 5)	Bene
(111301. 3)	Derivative		(Wolling Day) Tear)	(111511.0)	Securities				3 and 4)	(Illstr. 5)	Owne
	Security				Acquired	•		(msu.	J and +)		Follo
	Security				(A) or						Repo
					Disposed						^
											Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						ъ.	.		or		
						Date	Expiration	Title	Number		
						Exercisable	Date		of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
TOMPKINS J RICHARD 124 ROLLING MEADOWS BOULEVARD OCEAN, NJ 07712-8537	X						
Signaturos							

Signatures

s/Kenneth J. Quinn, Power of Attorney for J. Richard 06/03/2010 **Tompkins**

> **Signature of Reporting Person Date

2 Reporting Owners

Edgar Filing: MIDDLESEX WATER CO - Form 4

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) Joint account with spouse, Helyn S. Tompkins
- (2) The price was determined as of May 28, 2010 in accordance with the provision of the Issuer's Outside Director Stock Compensation Plan 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.